

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1204761-0

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DIRECTOR, FBI

January 20, 1961

SAC, MILWAUKEE (92-145)

CRIMINAL INFLUENCE IN LABOR ORGANIZATIONS
CRIMINAL INTELLIGENCE PROGRAM
MILWAUKEE DIVISION

Re Bureau airtel 1/12/61.

Several union organizations within the Milwaukee Division appear to be logical targets for the type of inquiry set forth in referenced airtel and accordingly separate case files are being opened as follows:

Criminal Influence in International Brotherhood of Teamsters, Local 200, Milwaukee, Wisconsin; Anti-Racketeering.

Criminal Influence in Bartenders Union, Local 64, Milwaukee, Wisconsin; Anti-Racketeering.

Criminal Influence in Hotel and Restaurant Employees Union, Local 122, Milwaukee, Wisconsin; Anti-Racketeering.

All agents working on criminal matters have been advised of the Bureau's objective to obtain detailed and accurate information of racketeering activities in labor matters with a view of uncovering violations of local and Federal laws. All agents have been specifically advised that the Bureau is not investigating legitimate labor activities.

In keeping with the Bureau's instructions, no open investigation will be conducted and the inquiries will be developed through logical informants, available sources, and existing reliable contacts. It is impossible at the inception of this program to speculate as to all of the techniques which will be utilized. However, physical and technical surveillances

2 - Bureau
① - Milwaukee (92-145)
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will be utilized as the needs and opportunities develop. Appropriate informative reports will be submitted and of course additional cases will be opened upon the receipt of new information.

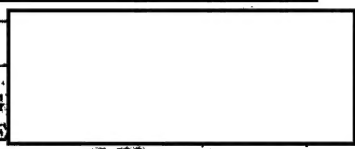
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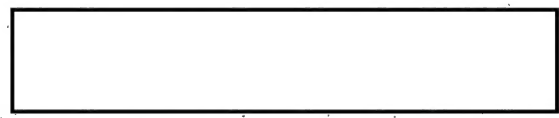
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SAC, CHICAGO

3/31/61

SAC, MILWAUKEE (92-169) (92-170)

CRIMINAL INFLUENCE IN HOTEL
AND RESTAURANT EMPLOYEES UNION,
LOCAL 122, MILWAUKEE, WIS.
ANTI-RACKETEERING
OO: MILWAUKEE 92-169

CRIMINAL INFLUENCE IN BARTENDERS UNION,
LOCAL 64, MILWAUKEE WIS.
ANTI-RACKETEERING
OO: MILWAUKEE 92-170

Captioned cases have been opened pursuant to Bureau's request to select logical targets for inquiry relative to criminal influence in labor organizations. Both of the unions listed in captions are connected with one international union headquartered in Cincinnati, Ohio. PHIL VALLEY of Milwaukee is an international officer as well as an officer of Local 122 of the Hotel and Restaurant Employees Union, Milwaukee. He undoubtedly dominates activities in both Local 122, above, and Local 64 of the Bartenders Union.

PHIL VALLEY was the subject of extensive investigation by the Milwaukee Office under the hoodlum program (Anti-Racketeering). He is known to be an acquaintance of PHIL ALDERISIO of Chicago. However, investigation failed to disclose violations of Federal statutes.

It is noted that on 1/30/61, [redacted] advised the Chicago Office that VALLEY had been in touch with ALDERISIO. It is therefore requested that Chicago contact any other logical informants in this field to determine whether VALLEY is currently in touch with the Chicago hoodlum element and the nature of his activities.

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Cincinnati is requested to review its files to determine whether either of the captioned unions has been the subject of similar investigation in the Cincinnati Office

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92-170

or elsewhere and to furnish Milwaukee with a summary of the type of illegal or suspect activity occurring in these unions. If Cincinnati has criminal informants who would have information along this line, it is requested that they be contacted.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-169) (92-170) DATE: 5/12/61

FROM : SAC, CINCINNATI (92-374)

SUBJECT: CRIMINAL INFLUENCE IN HOTEL
AND RESTAURANT EMPLOYEES UNION,
LOCAL 122, MILWAUKEE, WIS.
ANTI-RACKETEERING
(OO:MILWAUKEE)

CRIMINAL INFLUENCE IN BARTENDERS UNION,
LOCAL 64, MILWAUKEE WIS.
ANTI-RACKETEERING
(OO:MILWAUKEE)

Re Milwaukee letter to Chicago dated 3/31/61.

On 5/3/61. PCI [REDACTED]

also [REDACTED]

advised SA [REDACTED]

that [REDACTED]

and [REDACTED] of the Hotel and Restaurant
Employees and Bartenders International Union, 525 Walnut
Street, Cincinnati, Ohio, are all "honest men". He said
that to his knowledge none of these men are associated
with any criminal element, also the above International
Union is free of any criminal influence.

He said that although the union is free of
criminal influence, it is a weak union in that it does not
exercise proper control over its locals, and some of the
locals are mere dues collection agencies. He also said
that he has heard that some of the individuals associated
with the locals are "the bottom of the barrel", however,
he could not name specific names or locals.

PCI [REDACTED] said in his opinion the Hotel and
Restaurant Employees and Bartenders International Union
is weak because it seeks to sell unionism to employees
to simply collect dues and offers their members very
little in return.

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CI 92-374

He further advised that he has no knowledge of any type regarding the Restaurant Employees Union Local 122, Milwaukee, Wisconsin, and Bartenders Union Local 64, Milwaukee, Wisconsin; or any information concerning the officers of those two unions.

For the information of the Milwaukee Office neither of the captioned unions have been the subject of investigation by the Cincinnati Office and the Cincinnati indices are negative regarding these two unions.

RUC

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-169)
(92-170)

DATE: 5/12/61

FROM : SAC, CHICAGO (92-956) (92-957)

SUBJECT: CRIMINAL INFLUENCE IN HOTEL
AND RESTAURANT EMPLOYEES UNION,
LOCAL 122, MILWAUKEE, WIS.
ANTI-RACKETEERING

CRIMINAL INFLUENCE IN BARTENDERS
UNION, LOCAL 64, MILWAUKEE, WIS.
ANTI-RACKETEERING
(OO: Milwaukee)

Re Milwaukee letter to Chicago dated 3/31/61.

CG 6343-C*, with whom almost daily contact is maintained, could furnish no information regarding captioned unions or PHIL VALLEY since 1/30/61. Information furnished by CG 6343-C* was sent to Milwaukee via airtel dated 1/31/61. A review of indices and files at Chicago fail to reveal any current information regarding VALLEY.

RUC.

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2 - Chicago

GLL:DAR
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SEARCHED.....	INDEXED.....
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FBI - MILWAUKEE	

[Signature]

*R/S Thompson
in status
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P*

FEDERAL BUREAU OF INVESTIGATION

Reporting Office MILWAUKEE	Office of Origin MILWAUKEE	Date 6/9/61	Investigative Period 1/19/61 - 6/6/61
TITLE OF CASE CRIMINAL INFLUENCE IN HOTEL AND RESTAURANT EMPLOYEES UNION, LOCAL 122, MILWAUKEE, WISCONSIN		Report made by SA RICHARD C. THOMPSON	Typed By: ef
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:
XXXXX

REFERENCES

Bureau airtel to Albany dated 1/12/61 and Milwaukee letter to the Bureau dated 1/20/61 (both entitled, "CRIMINAL INFLUENCE IN LABOR ORGANIZATIONS, CRIMINAL INTELLIGENCE PROGRAM"); Milwaukee letter to Chicago dated 3/31/61 (IO); Chicago letter to Milwaukee dated 5/12/61 (IO); Cincinnati letter to Milwaukee dated 5/12/61 (IO).

- C -

INFORMANTS

✓ MI T-1 is [redacted]

[redacted] who requested that her identity be protected. [redacted]

She was interviewed in this matter on 2/6/61, by Special Agents JOHN A. HOLTZMAN and RICHARD C. THOMPSON.

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 3 - Bureau (RM) 1 - Cincinnati (92-374) ① - Milwaukee (92-169) <i>[initials]</i>		92-169-7	
		ROUTE TO..... READ FOR AGENT AND INITIAL..... DATE.....6-9-61.....	

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MI 92-169

MI T-2 is [REDACTED]

[REDACTED]
[REDACTED] contacted 5/3/61, by Special Agent [REDACTED] of the Cincinnati Office.

He was
of the

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MI T-3 is [REDACTED]

[REDACTED]
[REDACTED] She was contacted 1/19/61, by Special Agents ROBERT M. FAUNTLEROY and RICHARD C. THOMPSON.

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MI T-4 is [REDACTED] who requested that his identity be protected. He is a former Special Agent of the FBI with substantial knowledge of and numerous contacts in Milwaukee. He was contacted 1/24/61 by Special Agent RICHARD C. THOMPSON.

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MI T-5 is [REDACTED] with knowledge of the activities of the Italian-American hoodlum element. He was contacted 3/6/61, 4/18/61 and 4/25/61 by Special Agent JAMES E. McARDLE.

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MI T-6 is [REDACTED] who was contacted 3/24/61, by SA JOHN H. GASSAWAY.

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MI T-7 is [REDACTED] who has previously furnished extensive information concerning the Italian-American hoodlum element in Milwaukee. He was contacted 2/16/61, 3/27/61, 4/19/61 and 6/6/61, by Special Agent RICHARD C. THOMPSON.

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MI T-8 is CG 5343-C*, who furnished information to Chicago on 1/30/61, and with whom Chicago was in constant contact between that date and 5/12/61.

ADMINISTRATIVE

One copy of this report is being furnished to Cincinnati in compliance with the Bureau's original instructions.

It will be noted that the crux of the alleged criminal influence in this union lies in the person of PHIL VALLEY, who has been investigated by the Milwaukee Office under the Hoodlum Program since 12/18/57, the case being entitled, "PHIL VALLEY, aka.; AR," Bufile 92-3389, MI File 94-317. Investigation of VALLEY to date has failed to uncover prosecutable violations, but a summary of the information gathered concerning VALLEY was prepared and set

MI 92-169

out in the report of SA JOHN A. HOLTZMAN, Milwaukee, dated 9/9/60. Said report was prepared for dissemination purposes pursuant to Bureau instructions. It is recommended that the report of 9/9/60 be considered as a supplement to instant report rather than reiterate all of the facts therein pertinent to VALLEY in a report in this case. It is also pointed out that the case on PHIL VALLEY (Bufile 92-3389) has been reopened and further investigation of VALLEY relative to criminal influence in the Hotel and Restaurant Employees Union would be a duplication of effort.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:SA RICHARD C. THOMPSON
6/9/61

Office: MILWAUKEE

Field Office File No.: MI 92-169

Bureau File No.:

Title:

CRIMINAL INFLUENCE IN HOTEL AND
RESTAURANT EMPLOYEES UNION,
LOCAL 122, MILWAUKEE, WISCONSIN

Character:

ANTI-RACKETEERING

Synopsis:

Hotel and Restaurant Employees Union, Local 122, AFL-CIO, covers principally Milwaukee County and its office is at 322 West Wisconsin Avenue, Milwaukee, Wis. It is affiliated with the Hotel, Restaurant Employees and Bartenders International Union, AFL-CIO, Cincinnati, Ohio. Officers are elected every four years, the last election having been held in January, 1960. Officers are JOHN F. HEISDORF, President and

[redacted] and PHIL VALLEY and [redacted] Business Agents. Milwaukee Police Department records failed to reflect criminal convictions, except traffic offenses, for any of the officers. PHIL VALLEY, Business Agent, is the dominating figure in Local 122. He is also International Vice President for the 7th District. VALLEY is an acquaintance of FRANK BALISTRIERI and was formerly associated with him in promoting prize fights. BALISTRIERI has reputation of being a leading figure among the Italian-American hoodlum element in Milwaukee. Informants state they know of no current abuses of the union by VALLEY or others, nor do they know of any way in which the union is currently employed coercively for the benefit of VALLEY or others. Several years ago BALISTRIERI, who wanted to install one of his juke boxes in a local bar but was turned down by the owner, threatened to use PHIL VALLEY's union as a means of coercion, but the matter was settled between the parties without the union

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MI 92-169

playing a part. MI T-1 advised that the union had no welfare fund, but handles group insurance for members, which insurance is written by the Labor Life Insurance Company, New York City. MI T-1 knows of no kickback or other abuses in connection with the insurance program or with the affairs of the union in general.

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DETAILS: At Milwaukee, Wisconsin

I. ORGANIZATIONAL SETUP

On February 6, 1961, MI T-1 advised as follows:

Local 122 of the Hotel and Restaurant Employees Union, AFL-CIO, is located at 322 West Wisconsin Avenue, Milwaukee, Wisconsin. It covers Milwaukee County but includes a few members outside Milwaukee County in the Milwaukee metropolitan area. It is affiliated with the Hotel Restaurant Employees and Bartenders International Union, AFL-CIO, whose headquarters are at 525 Walnut Street, Cincinnati, Ohio. On the local level the Hotel and Restaurant Employees are in a separate union from the Bartenders, who form the Bartenders Union, Local 64. However, five persons from each of these unions comprise a Local Joint Board of the two organizations. Election of officers is held every four years, the last election having been in January, 1960. The local is represented at the Annual Executive Board Meeting of the International Union and at the General Convention. PHIL VALLEY has been a dominant figure in the union for at least twenty years. He is the International Vice President for the 7th District, as well as Business Agent for Local 122 and a member of the local Joint Board.

II. OFFICERS

On February 6, 1961, MI T-1 advised that the officers of Local 122 are as follows:

President and Organizer

JOHN F. HEISDORF, commonly called JACK HEISDORF

Business Agents:

PHIL VALLEY

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MI 92-169

MI T-1 stated that all of the officers had good reputations, except that PHIL VALLEY was known popularly to be an acquaintance of FRANK BALISTRERI, who has the reputation of being a leader in the Italian-American hoodlum element in Milwaukee. This informant said that in past years the names of VALLEY and BALISTRERI were more closely linked than they are today. Informant said that BALISTRERI had no known influence in the Hotel and Restaurant Employees Union; however, VALLEY and BALISTRERI were at one time associated in promoting prize fights in Milwaukee. Informant said that neither of these men has a license as a fight promoter at the present time and VALLEY was not connected with the last couple of prize fights promoted by BALISTRERI.

Re JOHN F. HEISDORF

On March 30, 1961, records of the Bureau of Identification, Milwaukee Police Department, as made available by [redacted] Clerk, disclosed that JOHN FRANK HEISDORF, 1020 North 15th Street, Milwaukee, Wisconsin, born November 12, 1901, was arrested for disorderly conduct on November 4, 1939 but the charge was dismissed. The record describes HEISDORF as married, a United States citizen of the white race and Business Agent by occupation. b6 b7C

On February 9, 1961, records of the Credit Bureau, Milwaukee Association of Commerce, disclosed that JOHN HEISDORF, [redacted] was subject of a report in November, 1957. He then lived at 715 North 12th Street, Apartment 23, Milwaukee. He was described as Business Agent and President of the Hotel and Restaurant Employees Union for whom he had been employed for twenty years. His age was given as 56. He was alleged to earn \$100 a week plus expenses. b6 b7C

On March 31, 1961, the income tax returns filed by JOHN F. HEISDORF with the Wisconsin Department of Taxation were reviewed. His return for 1957, when he lived at 715 North 12th Street, Milwaukee, disclosed that he earned \$5,200, which was paid by the Hotel and Restaurant Employees Union, Local 122. He paid a tax of \$82.51. His 1958 return, made when he resided at 6922 Crocus Court, Apt. 4, Greendale, Wisconsin, disclosed that he was paid \$6,240 by the same union. Of this amount his taxable income was \$5,781.96 and his tax was \$117.47. His 1959 return, made when he resided at 3453 North 41st Street, Milwaukee, disclosed that he was paid \$5,480 by the same union; that he had other income of \$265.63 and that he paid a tax of \$100.75.

MI 92-169

Re [redacted]

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On March 29, 1961, records of the Bureau of Identification Milwaukee Police Department, failed to disclose any arrest for [redacted] according to Clerk [redacted]

On February 8, 1961, records of the Credit Bureau, Milwaukee Association of Commerce, failed to disclose a file for [redacted]

On March 30, 1961, Wisconsin income tax returns filed by [redacted] were reviewed at the Wisconsin Department of Taxation. His wife's name was given as [redacted] his address as [redacted]

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Re [redacted]

On March 29, 1961, records of the Bureau of Identification, Milwaukee Police Department, failed to disclose any arrests for [redacted] according to [redacted] clerk.

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On February 8, 1961, records of the Credit Bureau, Milwaukee Association of Commerce, disclosed an August, 1958 report for [redacted] who resided at [redacted]

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[redacted] was described as [redacted]

On March 31, 1961, the Wisconsin income tax returns for [redacted] were reviewed at the Wisconsin Department of Taxation. They described [redacted]

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[REDACTED]

Re PHIL VALLEY, aka. Phillip Valley,
Felix Louis Valle

The identification record for FELIX LOUIS VALLE, FBI #1473434, dated December 26, 1957, discloses that VALLE was arrested by the Milwaukee Police Department on March 17, 1930, for suspicion and was subsequently released. He was again fingerprinted by the Milwaukee Police Department for purposes of inquiry on March 9, 1938, and by the Chicago Police Department for the same purpose on December 6, 1939.

On February 13, 1961, the arrest record of FELIX LOUIS VALLE, Milwaukee Police Department #17615, was made available by [REDACTED] Bureau of Identification, Milwaukee Police Department. This is known to be the record of PHIL VALLEY through identification of his photograph connected with this record. The records disclosed that VALLE was arrested on March 17, 1930, for investigation and was released. He was again arrested on March 9, 1939, but no charge or disposition is shown. A letter from the Chicago Police Department dated March 11, 1938, disclosed that one PHILEX VALLEY was arrested on October 26, 1921 on a larceny charge. This person was subsequently placed on probation for one year on a charge of petit larceny, the charge having been reduced from that of burglary. It is not known whether PHILEX VALLEY is identical with PHIL VALLEY.

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Other information available in the Milwaukee Police Department arrest records disclosed that PHIL VALLEY was arrested for auto speed on November 14, 1935 and sentence was suspended.

On February 8, 1961, records of the Credit Bureau, Milwaukee Association of Commerce, disclosed an August, 1955 report for PHILLIP VALLEY, 6544 West Crossway Road, Milwaukee. He was described as Business Manager of the Hotel and Restaurant Employees Union by whom he had been employed for eighteen years. He was described as 58 years of age and married, his wife's name being [REDACTED]. His income was listed as \$190 a week. He had previously had a satisfactory checking account, which was closed at the time the report was made.

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On February 6, 1958, [] Chief Auditor, Income Tax Division, Wisconsin Department of Taxation, advised Special Agent JOHN A. HOLTZMAN that tax returns from 1937 to 1956 reflected the following income for PHIL VALLEY:

<u>Year</u>	<u>Income Reported</u>	<u>Source</u>
1937	\$2,175.00	Hotel & Restaurant Workers Local 122
1938	2,600.00	" " " " "
1939	2,600.00	" " " " "
	1,399.79	Expenses - Hotel & Restaurant Local 122
	900.00	Property rental
1940	2,600.00	Local 122 - salary
	1,754.55	Expenses
1941	2,900.00	Salary
	1,090.00	Expenses
1942	5,400.00	Salary
	225.00	Allowance - Local 122
	138.00	AFL & Wisconsin State Federation of Labor
1943	5,200.00	Salary - Local 122
1944	5,200.00	Salary - Local 122
1945	5,200.00	Salary - Local 122
1946	5,900.00	" " "
1947	8,100.00	Salary - Local 122
	180.00	State Federation of Labor
1948	7,950.00	Salary
	108.00	State Federation of Labor
1949	8,100.00	Salary
1950	8,100.00	"
1951	8,437.50	"

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<u>Year</u>	<u>Income Reported</u>	<u>Source</u>
1952	\$8,437.50	Salary
1953	9,737.50 57.85	" Interest- Beacon Federal Savings and Loan
1954	10,993.75 840.00	Salary Bartenders International
(State tax paid - \$522.75; Federal tax paid - \$1,862.85)		
1955	11,137.50 1,080.00 3,630.69	Salary Bartenders International Capital gains on lot
(State tax paid - \$779.32; Federal tax paid - \$1,881.90)		
1956	13,637.50 720.00 360.00	Salary - Local 122 Bartenders International Dividend - Climax Molybdeum
(State tax paid - \$594.47; Federal tax paid - \$2,669.90)		

Re CARL A. WOLFF

On March 29, 1961, records of the Bureau of Identification, Milwaukee Police Department, failed to disclose an arrest for [redacted] according to [redacted] clerk.

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On February 8, 1961, records of the Credit Bureau, Milwaukee Association of Commerce, disclosed a December, 1959 report on [redacted] who formerly resided at [redacted]. The report described [redacted] as Business Agent for the Restaurant Union earning \$100 a week. He was said to be 60 years old and married. A 1954 report made when he lived at [redacted] described him as Business Agent for the Restaurant Employees Union by whom he had been employed for ten years. He was said to make \$360.00 a month. His wife's name was [redacted].

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On March 30, 1961, income tax returns of [redacted] were examined at the Wisconsin Department of Taxation. His address was given as [redacted]. His wife's name was listed as [redacted] and his occupation was stated as Business Agent. His 1956 return showed an income of \$4,687.64, source not stated, on which a tax of \$73.66 was paid. His 1957 return showed an income of \$4,602.24, source not stated, on which a tax was paid in the amount of \$92.16. His 1958 return

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disclosed an income of \$5,999.81 from the Hotel and Restaurant Employees Union, Local 122. Tax was paid in the amount of \$85.08. His 1959 return showed an income of \$5,550.87 from the Hotel and Restaurant Employees Union on which a tax of \$77.43 was paid. [redacted] filed separately in 1957, 1958 and 1959. She showed income from rentals in the amounts of \$560.25 for 1957, \$728.45 for 1958 and \$1,031.57 for 1959.

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III. TYPE AND DEGREE OF HOODLUM CONTROL

On February 6, 1961, MI T-1 advised that PHIL VALLEY was undoubtedly the dominant person in Local 122. Informant said he gave a great deal of effort to the business of the union and demanded time and effort from union employees. This informant said that VALLEY had the reputation of associating with FRANK BALISTRIERI, who in turn is popularly reputed to be one of the leading figures in the Italian-American hoodlum element in Milwaukee, as well as being the proprietor of a restaurant and bar and a second bar which exhibits strip tease shows. According to MI T-1, the association between VALLEY and BALISTRIERI has decreased in recent years. Informant referred to their former association in promoting prize fights, and stated this connection no longer existed. MI T-1 did not know the present degree of association between VALLEY and BALISTRIERI. However, according to this informant, VALLEY is not known to be running the affairs of the union for illegitimate purposes or to be using the union for any sort of coercion for the purpose of attaining illegitimate ends.

On May 3, 1961, MI T-2 advised Special Agent [redacted] of the Cincinnati Office [redacted]

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[redacted] and [redacted] of the Hotel and Restaurant Employees and Bartenders International Union, 525 Walnut Street, Cincinnati, Ohio, are not, to informant's knowledge, associated with any criminal element and are honest men. Informant said that the International Union was free of any criminal influence, but it was generally weak. He said that some of the locals were merely agencies for collecting dues and he had heard that some of the individuals associated with various locals were not of very high caliber. He said he could not give any specific names of persons or locals of which this might be true. This informant said he had no specific knowledge concerning Local 122 of the Hotel and Restaurant Employees Union located in Milwaukee, nor of the Bartenders Union, Local 64, also located in Milwaukee.

IV. HOODLUM FIGURES IN LOCAL 122

On February 6, 1961, MI T-1 stated that with the possible exception of PHIL VALLEY there was no one active in the affairs of Local 122 who might be connected with organized criminals or crime, nor was anyone active in the affairs of the union known to be a criminal. According to this informant, there is no current activity indicative of an effort on the part of anyone to pervert the purposes of the union in order to gain personal advantage or in order to serve illegitimate ends. This informant disclaimed any knowledge of any efforts on the part of anyone to benefit illegitimately from the union or through the union.

On January 19, 1961, MI T-3 advised that she knew of no racketeering or abuses of instant union. She said that she had met PHIL VALLEY, but was much more closely associated with [redacted] who is active in the Bartenders Union, Local 64, at Milwaukee and who regards PHIL VALLEY as his boss. This informant said that on one occasion when VALLEY's alleged association with FRANKIE CARBO was being discussed, [redacted] said that VALLEY had only met CARBO on one occasion. Informant pointed out that VALLEY had once been in the fight promotion business.

On January 24, 1961, MI T-4 stated that he knew of no manner in which Local 122 was being illegally used for personal benefit or was being used to coerce individuals or businesses illegitimately. He recalled that some six or seven years ago a sanitary service was established in Milwaukee by one [redacted] who is no longer known to be in the area. Informant said that [redacted] solicited business from restaurants by saying that he was a friend of PHIL VALLEY. Informant said that he did not know whether there was any actual coercion in this type of solicitation, but the restaurant operators may have implied a degree of coercion because VALLEY was in those days reputed to be a close friend of FRANK BALISTRERI. MI T-4 stated that FRANK BALISTRERI was at that time, and still is, alleged to be a leading figure among the Italian-American hoodlums in Milwaukee.

On March 6, 1961 and April 18, 1961, MI T-5 was requested to be on the alert for information relative to hoodlum control of Local 122. On April 25, 1961, this informant advised that he had made inquiry among restaurant proprietors and had learned of only one instance, several years ago, in which Local 122 was employed as a lever for personal advantage. He said that FRANK BALISTRERI was then operating juke boxes. BALISTRERI tried to get [redacted] who ran a restaurant on Farwell Avenue,

to put one of BALISTRERI's juke boxes in the restaurant. [] said that he already had a satisfactory juke box. BALISTRERI then threatened to get PHIL VALLEY of the Hotel and Restaurant Employees Union to go after [] because all of his bartenders and waitresses were not union members. Informant said that nothing came of this because some intermediary, probably one of the Maniaci family, talked to BALISTRERI and VALLEY and the difficulty was resolved.

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This informant said he knew of no incidents within the past several years wherein anyone had endeavored to use the union for their own personal ends.

On March 24, 1961, MI T-6 stated that PHIL VALLEY, [] and a gambler called [] are interested in a poker game which is run regularly at the Bartenders Union office. This informant said that VALLEY was not directly involved in the game, but only got a cut of the profits.

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On February 16, 1961, March 27, 1961 and April 19, 1961, MI T-7 was contacted and requested to be on the alert for information concerning abuses of Local 122. On June 6, 1961, this informant said that he had developed no information concerning such abuses or coercion exerted through the union for the personal advantage of any hoodlum or criminal groups or individuals.

On January 30, 1961, MI T-8 advised that PHIL VALLEY was an acquaintance of FELIX ALDERISIO, aka. "MILWAUKEE PHIL," who is a Chicago hoodlum who formerly lived in Milwaukee. Informant said that ALDERISIO had been in recent contact with PHIL VALLEY.

On May 12, 1961, MI T-8 said that he knew of no further contact between VALLEY and ALDERISIO or other Chicago hoodlums.

On February 13, 1961, Captain [] Special Squad, Milwaukee Police Department, which squad specializes in the investigation of hoodlum activities, stated that he knew of no abuses of the Hotel and Restaurant Employees Union by PHIL VALLEY or anyone else. He said that he knew of no current activity in which this union might be used as a vehicle for coercion of businessmen. He said it was well known that PHIL VALLEY was a former associate in the boxing promotion business of FRANK BALISTRERI, who has the reputation of being one of the leaders of the Italian-American hoodlum element in Milwaukee.

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V. UNION FUNDS

On February 6, 1961, MI T-1 advised that an audit is made of the books of the local every three months by the International Union. In addition, there is an annual checkup by the International Union to verify the work of the auditor.

MI T-1 also said that this union has no welfare fund; however, it handles group insurance for members and has done so for about ten years. This is written by the Union Labor Life Insurance Company, New York City. It covers hospital, surgical, medical and X-ray expenses, and includes \$1,000 life insurance, as well as unemployment benefits of \$20 a week for ten weeks when unemployment is caused by illness. This is paid for by the employer and premiums are \$9.00 a week per person. In addition, the union insures the life of each member for \$600 with the Union Labor Life Insurance Company. Premiums for this insurance amount to \$1.65 per month per person and is paid for out of dues. Informant said that the International Union also insures each member for \$200.

MI T-1 further stated that there was no kickback known to exist in connection with the insurance program. Informant deemed it virtually impossible that the Union Labor Life Insurance Company could be used for the personal benefits of VALLEY or any other individual connected with the union.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
June 9, 1961

In Reply, Please Refer to
File No.

MI 92-169

Title CRIMINAL INFLUENCE IN HOTEL AND
 RESTAURANT EMPLOYEES UNION,
 LOCAL 122, MILWAUKEE, WISCONSIN

Character ANTI-RACKETEERING

Reference Report of SA RICHARD C. THOMPSON,
 Milwaukee, dated 6/9/61

All sources (except any listed below) used in referenced
communication have furnished reliable information in the past.

SA RICHARD C. THOMPSON/ef
(5)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office MILWAUKEE	Office of Origin MILWAUKEE	Date 6/9/61	Investigative Period 1/19 - 6/6/61
TITLE OF CASE CRIMINAL INFLUENCE IN BARTENDERS UNION, LOCAL 64, MILWAUKEE, WISCONSIN		Report made by SA RICHARD C. THOMPSON	Typed By: ah
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

REFERENCES

Bureau airtel to Albany dated 1/12/61;
Milwaukee letter to Bureau dated 1/20/61; (both entitled "Criminal
Influence in Labor Organizations, Criminal Intelligence Program.")
Milwaukee letter to Chicago dated 3/31/61; (inter-office)
Chicago letter to Milwaukee dated 5/12/61; (inter-office)
Cincinnati letter to Milwaukee dated 5/12/61 (inter-office)

✓ - C -

INFORMANTS

MI T-1 is [redacted]
[redacted] who requested that her identity be protected. [redacted]
[redacted]

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She was contacted 2/6/61 by SAs JOHN A. HOLTZMAN and RICHARD C. THOMPSON.

MI T-2 is [redacted]

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Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 3 - Bureau (RM) 1 - Cincinnati (92-374) ① - Milwaukee (92-170) <i>ah</i>		92-170-7	
		ROUTE TO <i>Thompson</i> READ FOR ACCURACY AND INITIAL <i>RT</i> DATE <i>6-9-61</i>	
		92-169-8	

MI 92-170

MI 92-170

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[redacted]
[redacted] He was
contacted on 5/3/61 by SA [redacted]

MI T-3 is [redacted]
[redacted] She was contacted 1/19/61
by SAs ROBERT M. FAUNTLEROY and RICHARD C. THOMPSON.

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MI T-4 is [redacted] who requested
that his identity be protected. He is a former Special Agent
of the FBI with substantial knowledge of, and many contacts
in, Milwaukee. He was contacted on 1/24/61 by SA RICHARD C.
THOMPSON.

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MI T-5 is [redacted]
with knowledge of the activities of the Italian-American
hoodlum element. He was contacted 3/6/61, 4/18/61 and
4/25/61 by SA JAMES E. McARDLE.

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MI T-6 is [redacted] who was contacted 3/24/61 by SA JOHN H.
GASSAWAY.

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MI T-7 is [redacted] who has extensive knowledge of the
Italian-American hoodlum element in Milwaukee. He was contacted
2/16/61, 3/27/61, 4/19/61, and 6/6/61 by SA RICHARD C.
THOMPSON.

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MI T-8 is CG 6343-C* who furnished information to Chicago on
1/30/61 and was in contact with the Chicago Office from that
date until 5/12/61.

ADMINISTRATIVE

A copy of this report is furnished to Cincinnati pursuant to
Bureau instructions.

It will be noted that the crux of the alleged criminal influence
in this union lies in the person of PHIL VALLEY, who has been
investigated by the Milwaukee Office under the Hoodlum Program
since 12/18/57, the case being entitled, "PHIL VALLEY, aka.;
AR," Bufile 92-3389, MI File 94-317. Investigation of VALLEY
to date has failed to uncover prosecutable violations, but a
summary of the information gathered concerning VALLEY was
prepared and set out in the report of SA JOHN A. HOLTZMAN,
Milwaukee, dated 9/9/60. Said report was prepared for dis-
semination purposes pursuant to Bureau instructions. It is

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recommended that the report of 9/9/60 be considered as a supplement to instant report rather than reiterate all of the facts therein pertinent to VALLEY in a report in this case. It is also pointed out that the case on PHIL VALLEY (Bufile 92-3389) has been re-opened and further investigation of VALLEY, relative to criminal influence in the Bartenders Union, would be a duplication of effort.

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to:

Report of: **SA RICHARD C. THOMPSON**
Date: **June 9, 1961**

Office: **Milwaukee**Field Office File No.: **MI 92-170**

Bureau File No.:

Title: **CRIMINAL INFLUENCE IN BARTENDERS UNION,
LOCAL 64, MILWAUKEE, WISCONSIN**

Character: **ANTI-RACKETEERING**

Synopsis: **Bartenders Union, Local 64, AFL-CIO, covers Milwaukee County and has its office at 704 West Wisconsin Avenue, Milwaukee. It is affiliated with the Hotel and Restaurant Employees and Bartenders International Union, AFL-CIO, Cincinnati, Ohio. Officers are elected every four years, the last election having been held January, 1960. Officers are**

EDWARD HEIMANN, Vice-President;

and JOSEPH

BARNEY SALTZBERG and MORRIS BRANDT, Business Agents. PHIL VALLEY is a member of Local Joint Board and is International Vice-President for 7th District. Milwaukee P.D. records disclose [redacted] **convicted of disorderly conduct and vagrancy in 1925 and 1927 and as inmate of gambling house in 1951.** [redacted] **is dominant officer in the Local but is in turn dominated by PHIL VALLEY, who is acquaintance and former associate of FRANK BALISTRIERI in promoting prize fights. BALISTRIERI is popularly known as a leading figure among the Italian-American hoodlum element in Milwaukee. Informants stated that they know of no abuses of Local 64 by VALLEY or others, nor do they know of any current situations in which the Local is used to coerce business firms for personal gain of VALLEY or others. Several years ago, FRANK BALISTRIERI, who then operated jukeboxes, tried to place one in Sardino's Bar and Restaurant, but was refused. BALISTRIERI then threatened to get PHIL VALLEY to put pressure on bartenders and waitresses employed by** [redacted] **The matter was settled, however, without the union being involved. MI T-1 advised that the union has no welfare fund. However, it handles group insurance written by the Union Labor Life Insurance Company, New York City. MI T-1 knows of no abuses or kick-backs relative to this insurance.**

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DETAILS:

AT MILWAUKEE, WISCONSIN

I. ORGANIZATIONAL SETUP

On February 6, 1961, Confidential Informant MI T-1 advised as follows:

Local 64 of the Bartenders Union, AFL-CIO, has its office at 704 West Wisconsin Avenue, Room 405E, Milwaukee, Wisconsin. It covers Milwaukee county. It is affiliated with the Hotel and Restaurant Employees and the Bartenders International Union, AFL-CIO, whose headquarters are at 525 Walnut Street, Cincinnati, Ohio. On the local level, the bartenders are in a separate union from the hotel and restaurant employees, who form the Hotel and Restaurant Employees Union, Local 122. However, five persons from each of these unions comprise a Local Joint Board of the two organizations. Election of officers is held every four years, the last election having been in January, 1960. The Local is represented at the Annual Executive Board Meeting of the international union and at general conventions. BEN BARWICK has been active in the union for about 20 years and is the dominant officer in the union; but he, in turn, is dominated by PHIL VALLEY, who is a member of the Local Joint Board and is the International Vice-President for the 7th district.

II. OFFICERS

On February 6, 1961, MI T-1 advised that the officers of Local 64 are as follows:

President	- WALTER PERCENTE
Vice-President	- EDWARD HEUMANN
Secretary-Treasurer and Business Agent	- BEN BARWICK
Business Agents	- MORRIS BRANDT; JOSEPH BARNEY SALTZBERG
International Vice- President	- PHIL VALLEY

Re Walter Percente

On February 13, 1961, Records of the Bureau of Identification, Milwaukee Police Department, as made available by [redacted] disclosed that [redacted] Milwaukee Police Department 12488, FBI [redacted], was arrested as follows:

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MI 92-170

<u>Date</u>	<u>Charge</u>	<u>Disposition</u>
November 24, 1933	Vagrancy	Dismissed
	Disorderly	\$25 fine
June 23, 1925	Vagrancy	30 days
January 19, 1927	Vagrancy	Dismissed
July 17, 1927	Disorderly Conduct	\$5 fine
November 7, 1927	Disorderly conduct	\$5 fine
January 27, 1929	Lewd and Lascivious Conduct	Dismissed
December 3, 1934	Assault and Robbery	Released
September 14, 1939	Larceny	Released
February 25, 1951	Inmate Gambling House, two counts	Suspended sentence and \$10 fine

The above record described PERCENTE as follows:

Date of Birth:	July 16, 1905 at Milwaukee, Wis.
Race:	White
Height:	5'8½"
Weight:	174 lbs.
Eyes:	Blue - yellow
Hair:	Medium Dark brown
Occupation:	Bartender
Last Address:	749 North 10th Street, Milwaukee

On February 8, 1961, records of the Credit Bureau, Milwaukee Association of Commerce, failed to disclose a record for WALTER PERCENTE.

On March 1, 1961, income tax returns were examined at the Wisconsin Department of Taxation. They disclosed that WALTER PERCENTE, 620 North 26th Street, received \$3,600 from the Local Joint Council and \$923 from the Bartenders Local 64 in 1954. He received \$3,900 from the Hotel and Restaurant Employees Union in 1955. His subsequent income (1956-1959) is listed under miscellaneous receipts and interest. In 1956, he claimed income of \$2,119; in 1957 income of \$2,078; in 1958, income of \$2,646; and in 1959, income of \$2,668.

Re Edward Heumann

On February 13, 1961, records of the Bureau of Identification, Milwaukee Police Department, as made available by [REDACTED] disclosed that EDWARD HEUMANN, Milwaukee Police Department A-2634, was fingerprinted as a bartender on June 10, 1943. He was fingerprinted for renewal of his bartender's license in

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1950. The record describes him as follows:

Date of Birth:	March 6, 1890 at Milwaukee
Height:	5'5"
Weight:	192 lbs. (medium stout)
Complexion:	Medium ruddy
Eyes:	Blue
Address:	2565 South Graham Street, Milwaukee, Wisconsin

On February 8, 1961, records of the Credit Bureau, Milwaukee Association of Commerce, disclosed a January, 1956 report for ED HEUMANN, 2565 South Graham, age 65, a retired widower. The report stated he was unemployed and a property owner.

On March 31, 1961, income tax returns of EDWARD HEUMANN, 2565 South Graham, were examined at the Wisconsin Department of Taxation. His 1957 return listed income of \$2,249.05, chiefly from interest and dividends. His 1958 return listed income of \$1,645.42, chiefly from interest, dividends, and rents. His 1959 return listed income of \$1,858, chiefly from interest and dividends.

Re Ben Barwick

On February 13, 1961, records of the Bureau of Identification, Milwaukee Police Department, as made available by [REDACTED] disclosed that BEN STANLEY BARWICK was fingerprinted as a bartender on June 16, 1944, Milwaukee Police Department A-8598. This record describes him as follows:

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Date of Birth:	July 18, 1911 at Stevens Point, Wisconsin
Height:	5'7 $\frac{1}{2}$ "
Weight:	160 lbs.
Hair:	Blond
Eyes:	Blue
Address:	1302 West Orchard Street, Milwaukee
Occupation:	Union Organizer

On February 9, 1961, records of the Credit Bureau, Milwaukee Association of Commerce, disclosed a 1953 report for BEN S. BARWICK, 509 5th Street, Oconomowoc, Wisconsin, which stated that he had owned his home since 1952. He had lived for the previous 10 years at 1554 South 13th Street, Milwaukee, with his father. In 1953, he was Secretary-Treasurer of the Waiters and Cooks Alliance at \$500 a month and had been so employed for 15 years. He was married and had one child.

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On March 31, 1961, income tax returns of BEN BARWICK, 1554 South 13th Street, Milwaukee, were examined at the Wisconsin Department of Taxation. His 1957 return showed income from the Milwaukee Bartenders Union amounting to \$4,110, plus \$949 from the Joint Council. Miscellaneous income brought the total to \$6,144. His 1958 return disclosed income of \$3,756 from the Bartenders Union, Local 64 and \$2,204 from the Hotel and Restaurant Employees International Alliance. Miscellaneous income brought the total to \$7,557. His 1959 return showed income from the Bartenders Union of \$2,750, from the Local Joint Council in the amount of \$2,760, and miscellaneous income of \$2,857. The latter included interest and gain from the sale of property and sports promotions. His total income was listed as \$8,382.

Re Joseph Barney Saltzberg

On February 13, 1961, records of the Bureau of Identification, Milwaukee Police Department, were made available by [redacted]

[redacted] They disclosed that JOSEPH BARNEY SALTZBERG was fingerprinted for abandonment on June 22, 1935, but the charge was dismissed. He was again fingerprinted as a bartender on September 12, 1944. His Milwaukee Police Department numbers are R-4982 and A-9549. His FBI number is 4155353. He is described as follows:

Date of Birth:	June 1, 1908 at Milwaukee
Height:	5'9-3/4"
Weight:	157 lbs.
Eyes:	Hazel gray
Hair:	Dark brown
Race:	White
Occupation:	Truck Driver
Address:	939 North 15th Street, Milwaukee

On February 8, 1961, records of the Credit Bureau, Milwaukee Association of Commerce, disclosed a 1956 report for JOE SALTZBERG, wife [redacted] of [redacted] a bartender at the Eagles Club.

On March 31, 1961, the tax returns for JOSEPH B. SALTZBERG, [redacted] wife [redacted] were examined at the Wisconsin Department of Taxation. His 1957 return disclosed income of \$2,575 from the Bartenders Union, plus miscellaneous income for a total of \$5,027. His 1958 return disclosed income of \$338 from the Milwaukee Bartenders Union, plus miscellaneous income, for a total of \$4,734. His 1959 return disclosed income of \$3,472 from the Milwaukee Bartenders Union. This return also reflected miscellaneous

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income from various bars and income of various restaurants on the part of his wife. His total income was listed as \$4,337, and his wife's income was listed as \$691.

Re Morris Brandt

On February 13, 1961, records of the Bureau of Identification, Milwaukee Police Department, as made available by [redacted] disclosed that MORRIS BRANDT, Milwaukee Police Department A-11474, was fingerprinted on June 11, 1945 as a bartender. His occupation was listed as Union Worker. He was described as follows:

Date of Birth:	June 22, 1898 at Milwaukee
Height:	5'5"
Weight:	168 lbs.
Hair:	Dark brown
Eyes:	Brown
Race:	White
Address:	830 East Mason Street, Milwaukee

On February 9, 1961, the records of the Credit Bureau, Milwaukee Association of Commerce, failed to reflect anything concerning BRANDT.

On March 1, 1961, BRANDT's income tax returns were reviewed at the Wisconsin Department of Taxation. These returns were filed in the name of MORRIS BRANDT, 3821 North 12th Street, Milwaukee. He listed income from the Milwaukee Bartenders Union as \$2,750 in each year from 1955 through 1958. In 1959, he listed income from the Bartenders Union as \$2,913.50.

Re Phil Valley, aka Felix Louis Valle, Phillip Valley

On February 13, 1961, records of the Bureau of Identification, Milwaukee Police Department, as made available by [redacted] disclosed that FELIX LOUIS VALLE was arrested on March 17, 1930 on suspicion and was released. On November 14, 1935, he was arrested for auto speed and received a suspended sentence. He was arrested on March 9, 1938 because of a stop placed by a Deputy U.S. Marshal, but was released when the Marshal's Office exhibited no interest in VALLE after his arrest.

FELIX LOUIS VALLE is identical with PHIL VALLEY, on the basis of his photograph, which was readily identified by Agents of the Milwaukee Office.

Also contained in the Milwaukee Police Department records was a letter from the Chicago Police Department, dated March 11, 1938, which said that PHILEX VALLEY was arrested October 26, 1921 for larceny, but was placed on probation for one year on July 8, 1922, when the ultimate charge was reduced to Petit Larceny from Burglary. There was no conclusive evidence that PHILEX VALLEY is identical with PHIL VALLEY.

The Identification Record of PHIL VALLEY, aka Felix Louis Valle, FBI 1473434, dated December 26, 1957, reflects no further information except that FELIX LOUIS VALLE was fingerprinted for inquiry purposes by the Chicago Police Department on December 6, 1939. No charge or disposition is shown. On February 8, 1961, records of the Credit Bureau, Milwaukee Association of Commerce, disclosed an October, 1955 report on PHILLIP VALLEY, 6544 West Crossway Road, Milwaukee. This describes VALLEY as 53 years old and married, his wife's name being [redacted]. He was then Business Manager of the Hotel and Restaurant Employees Local and had been so employed for 18 years. His income was listed as \$190 a week. A satisfactory checking account had been closed at that time.

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On February 6, 1958, [redacted] Chief Auditor, Income Tax Division, Wisconsin Department of Taxation, made available to Special Agent JOHN A. HOLTZMAN, the following information relative to the income of PHIL VALLEY, from 1937 through 1956:

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<u>Year</u>	<u>Income Reported</u>	<u>Source</u>
1937	\$2,175.00	Hotel & Restaurant Workers Local 122
1938	2,600.00	" " " " "
1939	2,600.00	" " " " "
	1,399.79	Expenses - Hotel & Restaurant Workers Local 122
	900.00	Property rental
1940	2,600.00	Local 122 - salary
	1,754.55	Expenses
1941	2,900.00	Salary
	1,090.00	Expenses
1942	5,400.00	Salary
	225.00	Allowance - Local 122
	138.00	AFL & Wisconsin State Federation of Labor

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<u>Year</u>	<u>Income Reported</u>	<u>Source</u>
1943	\$5,200.00	Salary - Local 122
1944	5,200.00	Salary - Local 122
1945	5,200.00	" " "
1946	5,900.00	" " "
1947	8,100.00 180.00	" " " State Federation of Labor
1948	7,950.00 108.00	Salary State Federation of Labor
1949	8,100.00	Salary
1950	8,100.00	"
1951	8,437.50	"
1952	8,437.50	"
1953	9,737.50 57.85	" Interest - Beacon Federal Savings and Loan
1954	10,993.75 840.00 (State tax paid - \$522.74; Federal tax paid - \$1,862.85)	Salary Bartenders International
1955	11,137.50 1,080.00 3,630.69 (State tax paid - \$779.32; Federal tax paid - \$1,881.90)	Salary Bartenders International Capital gains on lot
1956	13,637.50 720.00 360.00 (State tax paid - \$594.47; Federal tax paid - \$2,869.90)	Salary - Local 122 Bartenders International Dividend - Climax Molybdeum

III TYPE AND DEGREE OF HOODLUM CONTROL

On February 6, 1961, MI T-1 advised that BEN DARWICK was the dominant figure among the officers of Local 64, but he was, in turn, dominated by PHIL VALLEY. Informant said both men devoted

a good deal of time and effort to the business of the union and demanded the same from others. This Informant stated that PHIL VALLEY had the reputation of associating with FRANK BALISTRIERI, who is popularly regarded as a leading figure in the Italian-American hoodlum element in Milwaukee. This informant said that FRANK BALISTRIERI is known to be the proprietor of a restaurant and bar, as well as a bar that exhibits strip-tease shows. However, he does not hire union bartenders exclusively and a number of his bartenders are known to MI T-1 to be non-union men. According to MI T-1, the association between VALLEY and BALISTRIERI has decreased in recent times. For example, VALLEY was not connected with the last couple of prize fights promoted by BALISTRIERI. Formerly, they worked together in prize fight promotions. According to MI T-1, VALLEY is not known to be running the affairs of the union for illegitimate purposes or to be using the union to coerce business firms in order to attain illegitimate ends. MI T-1 said VALLEY and BARWICK were not subjecting the union to any known abuses.

On May 3, 1961, Confidential Informant MI T-2 advised Special Agent [redacted] of the Cincinnati Office that he was acquainted with [redacted]

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[redacted] and [redacted] of the Hotel and Restaurant Employees and Bartenders International Union, 528 Walnut Street, Cincinnati, Ohio. He said that they were not associated with any criminal element and were honest men. He said the International Union was free of criminal involvements, but it was a weak union in that it would not exercise proper control of its locals. He said that some locals were mere dues collection agencies and some of the persons associated with the locals were not of very high caliber. He said he was unable to furnish specific names of locals or persons of whom this could be said. MI T-2 stated further that he had no knowledge of Local 64, Milwaukee, Wisconsin, or of its officers.

IV HOODLUM FIGURES IN LOCAL 64

On February 6, 1961, MI T-1 stated that, with the possible exception of PHIL VALLEY, there was no one active in the affairs of Local 64 who might be connected with any organized criminal group. MI T-1 knew of no one active in the affairs of the union who was a known criminal. According to this Informant, no one is known to be perverting the purposes of the union to gain personal advantage or to serve illegitimate purposes. This Informant said the union was not known to be used as a source to coerce anyone for illegal purposes.

On January 19, 1961, Confidential Informant MI T-3 stated that PHIL VALLEY was BEN BARWICK's boss. She advised that she knew of no racketeering or abuses of instant union. She said that she had met PHIL VALLEY, but was much more closely associated with BEN BARWICK, who is active in the Bartenders Union, Local 64, at Milwaukee and who regards PHIL VALLEY as his boss. This Informant said that on one occasion, when VALLEY's alleged association with FRANKIE CARBO was being discussed, BARWICK said that VALLEY had only met CARBO on one occasion. Informant pointed out that VALLEY had once been in the fight promotion business.

On January 24, 1961, Confidential Informant MI T-4 stated that he knew of no manner in which Local 64 was being used for the personal benefit of PHIL VALLEY or anyone else, in any illegal way. He said he knew of no way in which the union was being currently used to coerce anyone for the benefit of others. He recalled that some six or seven years ago a sanitary service was established in Milwaukee by one [redacted] who is no longer known to be in business or even to reside in Milwaukee. Informant said that [redacted] allegedly solicited business from restaurants by saying that he was a friend of PHIL VALLEY. This Informant stated he did not know whether there was any actual coercion in this type of solicitation but restaurant operators may have implied a degree of coercion because VALLEY was, in those days, reputed to be a close friend of FRANK BALISTRIERI, who, in turn, was alleged to be a leading figure in the Italian-American hoodlum element in Milwaukee. MI T-4 said he knew of no such activity at the present time or of recent date.

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On March 6, 1961 and April 18, 1961, Confidential Informant MI T-5 was contacted and requested to be alert for information relative to hoodlum control of local 64. On April 25, 1961, this Informant advised that he had made inquiry among proprietors of restaurants and had learned of only one instance, several years ago, in which Local 64 was employed as a lever for personal advantage. He said that FRANK BALISTRIERI then operated jukeboxes and tried to put a jukebox in Sardino's Restaurant and Bar on Farwell Avenue, but was refused. BALISTRIERI then allegedly threatened to have PHIL VALLEY, through the Hotel and Restaurant Employees Union and the Bartenders Union, put pressure on [redacted] to employ only union bartenders and waitresses. Informant said that nothing came of this incident because some intermediary, probably one of the MANIAQI family, talked to BALISTRIERI and VALLEY and the matter was settled without bringing the union into it.

b6
b7C

MI 92-170

On March 24, 1961, Confidential Informant MI T-6 advised that a poker game is being run at the office of Local 64 by WALTER PERCENTE, BEN BARWICK, PHIL VALLEY, and a gambler known as [redacted]. Informant said that VALLEY was not active but was getting a share of the proceeds.

b6
b7C

On February 16, March 27, and April 19, 1961, Confidential Informant MI T-7 was contacted and alerted relative to criminal influence in Local 64. On June 6, 1961, this Informant said that he had developed no information indicating current abuses of Local 64 by PHIL VALLEY or anyone else, nor had he developed information indicating that the union was used to coerce anyone for the personal advantage of any group or individual. MI T-7 said he knew of no illegal activity in connection with Local 64.

On January 30, 1961, MI T-8 advised that PHIL VALLEY was an acquaintance of FELIX ALDERISIO, aka "MILWAUKEE PHIL", a Chicago hoodlum, who formerly lived in Milwaukee. This Informant said that VALLEY had been in contact with ALDERISIO. On May 12, 1961, this Informant advised that he had obtained no additional information concerning the connection between VALLEY and ALDERISIO.

On February 13, 1961, Captain [redacted] Special Squad, Milwaukee Police Department, which is assigned to investigate all hoodlum activities in Milwaukee, stated that he had no information indicating current abuses of Local 64 by PHIL VALLEY or anyone else. He had no information indicating that any form of coercion was being exercised through Local 64 for any illegitimate purpose whatsoever. He said he was aware of the former association between PHIL VALLEY and FRANK BALISTRIERI in the promotion of prize fights and of their alleged friendship. He said that he had no information indicating that FRANK BALISTRIERI exerted any influence on Local 64 through PHIL VALLEY or that VALLEY and BALISTRIERI were engaged in any joint enterprise at this time.

b6
b7C

V UNION FUNDS

On February 6, 1961, MI T-1 advised that an audit is made of the books of the Local every three months by the International Union. In addition, there is an annual check-up by the International Union to verify the work of the auditor.

MI T-1 also said that this union has no welfare fund. However, it handles group insurance for members and has done so for about 10 years. This insurance is written by the Union Labor

MI 92-170

Life Insurance Company, New York City. It covers hospital, surgical, medical, and x-ray expenses and includes \$1,000 in life insurance, as well as un-employment benefits of \$20 per week for 10 weeks, when un-employment is caused by illness. The premiums are paid by the employer and the amount is \$9.00 per week per person. In addition, each union member receives life insurance, written by the Union Labor Life Insurance Company, in the amount of \$600, the premiums for which are paid out of union dues. Premiums for this type of insurance are \$1.65 a month. MI T-1 said that the International Union also insures each member for \$200.

MI T-1 stated that there were no kick-backs known to exist in connection with this insurance and Informant deemed it to be impossible that insurance written by the Union Labor Life Insurance Company could be turned to the benefit of VALLEY or anyone else in the union.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee 1, Wisconsin
June 9, 1961

In Reply, Please Refer to

File No. **MI 92-170**

Title **CRIMINAL INFLUENCE IN
BARTENDERS UNION, LOCAL
64, MILWAUKEE, WISCONSIN**

Character **ANTI-RACKETEERING**

Reference **Report of SA RICHARD C. THOMPSON
at Milwaukee dated June 9, 1961**

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

RCT:ah

Milwaukee, Wisconsin
September 11, 1961

92-169

HOTEL AND RESTAURANT
EMPLOYEES UNION,
LOCAL 122,
MILWAUKEE, WISCONSIN

A member of the Hotel and Restaurant Employees Union, Local 122, Milwaukee, Wisconsin, who requested that her name be withheld, advised as follows:

In early July, 1961 there was a meeting of all members of the aforementioned union for the purpose of considering an increase in dues from \$3.50 to \$4.50 a month. Many members were opposed to such an increase because they could not see that commensurate benefits would accrue to them. Therefore the meeting was well attended. Phil Valley, Business Agent for Local 122 and International Vice President for the 7th District of the Hotel and Restaurant Employees International Union, made a speech outlining the advisability of the dues increase. Thereafter one member spoke against the increase and one spoke for it. A vote was taken by secret ballot. After the voting, the meeting was adjourned. Two individuals, one of whom was [redacted] took charge of the ballot boxes, but there was no indication as to who was going to count the votes. Nor was there any evidence that the votes were actually counted. Membership dues were raised to \$4.50 per month, however. Many individual members are of the opinion that the balloting and vote counting were improper.

b6
b7C

(6)

RCT/jb

① - 92-169

1 - 94-317

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HL

92-169-11

~~92-169-10~~

Director, FBI

9/25/61

SAC, Milwaukee (92-145)

**CRIMINAL INFLUENCE IN LABOR ORGANIZATIONS
CRIMINAL INTELLIGENCE PROGRAM**

ReBu-airtels 9/11/61 and 1/12/60, and Milet 1/20/61.

The situation in the Milwaukee Division concerning the existence of criminal influence in labor organizations has been re-evaluated in accordance with re Bu-airtels. The Bureau's instructions and its thinking in this field have been made known to all agents in this office and they have been admonished and impressed with the importance and necessity of assuring that any information indicating any criminal activity in the labor field be immediately evaluated and action taken in accordance with Bureau instructions.

At the present time there are no unions or individuals under investigation in this program. In accordance with referenced Bu-airtel of 1/12/60, and as the Bureau was advised in reMilet, this office opened three cases, namely:

Criminal Influence in International Brotherhood of Teamsters Local 200, Milwaukee, Wis., AR MI File 92-171

Criminal Influence in Bartenders Union Local 64, Milwaukee, Wis., AR MI File 92-170 Bufile 92-5378

Criminal Influence in Hotel and Restaurant Employees Union Local 122, Milwaukee, Wis., AR MI File 92-169 Bufile 92-5378

Cases were opened on Bartenders and Hotel and Restaurant Employees Unions for the reason that they are dominated by PHIL VALLEY, whom this office had previously investigated under the Top Hoodlum Program. Investigations of these unions failed to reveal any criminal activity on the part of persons operating them and they have all been closed.

The investigations on the Teamsters Local 200 were opened because it is a "HOFFA union." Investigation of that union failed to develop any information indicating any criminal activity on the part of any persons operating it.

2-Bureau RM

5-Milwaukee (92-145)

JLK:ng

(7)

cc: 92-171 cc: 92-170 cc: 92-169

92-169-12

MI 92-145

As of the present time this office has no information in its possession indicating any criminal influence in labor organizations or individuals using a union as a cover for illegal activity. However, as a result of re-evaluating this program in the Milwaukee Office, further efforts will be made to develop informants and other sources of a discreet nature in the labor field for the purpose of increasing the intelligence information coming to this office concerning labor, thus assuring that we are constantly and continuously advised of this type of activity.

The Bureau may be sure that I am giving this entire matter my closest personal attention and I am insisting that agents throughout this division be constantly alert to open cases which might result in the development of substantive violations. I have assigned the outstanding criminal investigators in this office to captioned program and we are devoting all available manpower to it. We are giving every consideration to situations which have a potential for microphone coverage and are pushing our informant program as much as possible in order to keep abreast of the constantly changing labor picture.

All of the Bureau's observations with regard to handling these investigations are receiving closest attention in this office and it is expected that tangible results will be forthcoming in the not too distant future.

Director, FBI

12/17/84

SAC, Milwaukee (92-485) -C-

**CRIMINAL INTELLIGENCE PROGRAM
CRIMINAL INFLUENCE IN LABOR ORGANIZATIONS
MILWAUKEE DIVISION**

Reur-aurtel 12/3/84.

Reference is also made to Nilet to the Bureau dated 1/20/81 under the same caption as above.

In relet Milwaukee advised that the following files were being opened in this division:

Criminal Influence in International Brotherhood of Teamsters, Local 200, Milwaukee, Wisconsin, Anti-Racketeering, MI 92-171, Bufile 92-5374

Criminal Influence in Bartenders Union, Local 44, Milwaukee, Wisconsin, Anti-Racketeering, MI 92-170, Bufile 92-5378

Criminal Influence in Hotel and Restaurant Employees Union, Local 122, Milwaukee, Wisconsin, Anti-Racketeering, MI 92-169, Bufile 92-5378

Above listed files are presently closed but they will be reopened and brought up-to-date.

In addition to the above and as a result of the survey conducted in the Milwaukee Division the following file will also be opened for investigation:

3-Bureau (92-5375)
(92-5378)
(92-5378)

3-Milwaukee (92-485; cc 92-171)
92-170)
92-169)

WHD:mk
(10)

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92-169-141

92-169-142

MI 92-425

**Criminal Influence in International
Brotherhood of Teamsters, Local 257, Milwaukee,
Wisconsin, Anti-Racketeering**

In keeping with past Bureau instructions, no open investigation will be conducted and these inquiries will be developed through logical informants, available sources and existing reliable contacts. Physical and technical surveillances will be utilized as the needs and opportunities develop. Appropriate informative reports will be submitted and additional cases will be opened upon the receipt of new information.

All agent personnel of this division are aware of the Bureau's responsibilities in determining the influence organized crime has over labor organizations.

DIRECTOR, FBI

January 20, 1961

SAC, MILWAUKEE (92-145)

CRIMINAL INFLUENCE IN LABOR ORGANIZATIONS
CRIMINAL INTELLIGENCE PROGRAM
MILWAUKEE DIVISION

Re Bureau airtel 1/12/61.

Several union organizations within the Milwaukee Division appear to be logical targets for the type of inquiry set forth in referenced airtel and accordingly separate case files are being opened as follows:

Criminal Influence in International Brotherhood of Teamsters, Local 200, Milwaukee, Wisconsin; Anti-Racketeering.

Criminal Influence in Bartenders Union, Local 64, Milwaukee, Wisconsin; Anti-Racketeering.

Criminal Influence in Hotel and Restaurant Employees Union, Local 122, Milwaukee, Wisconsin; Anti-Racketeering.

All agents working on criminal matters have been advised of the Bureau's objective to obtain detailed and accurate information of racketeering activities in labor matters with a view of uncovering violations of local and Federal laws. All agents have been specifically advised that the Bureau is not investigating legitimate labor activities.

In keeping with the Bureau's instructions, no open investigation will be conducted and the inquiries will be developed through logical informants, available sources, and existing reliable contacts. It is impossible at the inception of this program to speculate as to all of the techniques which will be utilized. However, physical and technical surveillances

2 - Bureau
① - Milwaukee (92-145)

CCG:mjr

(3) *CP*

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92-170-1

MI 92-145

will be utilized as the needs and opportunities develop. Appropriate informative reports will be submitted and of course additional cases will be opened upon the receipt of new information.

DIRECTOR, FBI (92-5376) (92-5378)

2/4/65

SAC, MILWAUKEE (92-169) (92-170)

"CHANGED"

CRIMINAL INFLUENCE IN HOTEL, MOTEL,
RESTAURANT, CAFETERIA EMPLOYEES, AND
BARTENDERS UNION, LOCAL 122

The title is marked changed to reflect the current proper name for the captioned union.

For the information of the Bureau, on 2/2/65 [redacted] at the above union, advised that the Bartenders Union Local 64 (Mifile 92-170; BUfile 92-5378), and the Hotel, Motel, and Restaurant Employees Union, Local 122 (Mifile 92-169; BUfile 92-5376) merged on January 1, 1963. She advised that there is no longer a Bartenders Union Local 64.

Therefore, Milwaukee file 92-170 is being consolidated into 92-169, and all subsequent reports will be submitted under the above caption.

- 2 - Bureau (1 - 92-5376)
(1 - 92-5378)
② - Milwaukee (92-169)

WHD/lap
(4) *lap*

*CCO: see file
92-170 attached*

*Post
HUC*

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92-169-17

F B I

Date: 2/24/65

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority)

TO: SAC, CHICAGO

FROM: SAC, MILWAUKEE (92-169) P

SUBJECT: CRIMINAL INFLUENCE IN HOTEL,
MOTEL, RESTAURANT, CAFETERIA
EMPLOYEES, AND BARTENDERS UNION
LOCAL 122
AR

OO: MILWAUKEE

The Milwaukee Division has instituted an investigation, at the request of the Bureau, to determine the degree of criminal influence in the above-captioned union. All offices should note that in keeping with past Bureau instructions, no open investigation is to be conducted and all inquiries are to be developed through logical informants, available sources and reliable contacts.

For purposes of determining the out-of-state contacts made by the above union, a telephone check of the long distance phone calls made from the office of this union for the past three months is set out below. All offices receiving this airtel are requested to identify the subscriber to the phone numbers listed

3-Chicago (REGULAR MAIL - RM)

2-Buffalo (AM RM)

2-Cincinnati (AM RM)

3-Las Vegas (AM RM)

2-Miami (AM RM)

3-Minneapolis (AM RM)

2-New York (AM RM)

2-Omaha (AM RM)

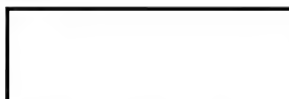
2-Philadelphia (AM RM)

2-WFO (AM RM)

5-Milwaukee

WHD/jah

(28)



Leads
Kenosha
Shelbygan
Madison
Wausau - McCarrie

b6
b7C

92-169-18

Approved: RTB

Sent _____

M

Per _____

MI 92-169

in their division and then conduct credit and criminal checks to further identify these individuals.

CHICAGO DIVISION

AT CHICAGO, ILL.

TELEPHONE NUMBER	PERSON CALLED	DATE
[REDACTED]	[REDACTED]	12/7, 30/64
CE 6-6057		12/7, 8/64
[REDACTED]	[REDACTED]	12/8/64 & 1/11/65
DE 2-2427		12/30/64
FI 6-3141	TITLEBOMB	1/18/65
FR 2-2100	Sherman House	1/18/65
CE 6-6057		1/18/65

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AT ROCKFORD, ILL.

[REDACTED]	[REDACTED]	1/6/65
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b6
b7C

AT SOUTH BELOIT, ILL.

[REDACTED]		1/13/65
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BUFFALO DIVISION

AT BUFFALO, NY

[REDACTED]	[REDACTED]	12/1/64
TL 3-5014	FLAVIAN MICHAELS	1/15/65

b6
b7C

CINCINNATI DIVISION

AT CINCINNATI, OHIO

[REDACTED]	[REDACTED]	1/4; 2/2, 10/65
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MI 92-169

LAS VEGAS DIVISION

AT LAS VEGAS, NEV.

[Redacted]

[Redacted]

1/12/65

1/11/65

b6
b7C

AT RENO, NEVADA

[Redacted]

[Redacted]

1/2, 3/65

b6
b7C

MIAMI DIVISION

AT POMPANO BEACH, FLA.

[Redacted]

1/2, 10/65

b6
b7C

MINNEAPOLIS DIVISION

AT DULUTH, MINN.

[Redacted]

1/12/65

AT HASTINGS, MINN.

[Redacted]

[Redacted]

1/14, 4/65

b6
b7C

NEW YORK DIVISION

AT NEW YORK, NY

[Redacted]

1/11/65

b6
b7C

OMAHA DIVISION

AT DUBUQUE, IOWA

[Redacted]

[Redacted]

11/30/64

b6
b7C

MI 92-169

PHILADELPHIA DIVISION

AT PHILADELPHIA, PA.

[REDACTED]

[REDACTED]

12/8/64

b6
b7C

WFO

AT WASHINGTON, D.C.

[REDACTED]

[REDACTED]

12/18/64

b6
b7C

MILWAUKEE DIVISION

AT KENOSHA, WIS.

[REDACTED]

[REDACTED]

12/9/64

AT SHEBOYGAN, WIS.

[REDACTED]

12/28/64

AT MADISON, WIS.

1/7/65

b6
b7C

[REDACTED]

1/4/65

1/2/65

AT WAUSAU, WIS.

[REDACTED]

1/1/65

All offices are also requested to check their indices for any information contained concerning the subscribers in their division.

FD-302

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[redacted] [redacted] [redacted]
[redacted] [redacted] may be obtained by issuance of a [redacted]
[redacted] subpoena duces tecum issued to [redacted]
[redacted]

b6
b7C
b7D

On 2-4-65 At Milwaukee File # 92-169

By SA [redacted]
[redacted]

Date Dictated 2-4-65

92-169-¹⁹~~18~~ b6
b7C

FD-302

[Redacted]

[Redacted] may be obtained by issuance of a
subpoena duces tecum issued to [Redacted]
[Redacted]

b6
b7C
b7D

[Redacted]

[Redacted]

[Redacted]

✓ [Redacted]

✓ [Redacted]

[Redacted]

✓ [Redacted]

[Redacted]

b6
b7C
b7D

✓ [Redacted]

✓ [Redacted]

✓ [Redacted]

[Redacted]

On _____ At _____ File # _____

By _____ Date Dictated _____

UNITED STATES GOVERNMENT

Memorandum

TO : *js* SAC, MILWAUKEE (92-169)

FROM : SAC, MINNEAPOLIS (92-416) (RUC)

SUBJECT: CRIMINAL INFLUENCE IN HOTEL,
MOTEL, RESTAURANT, CAFETERIA
EMPLOYEES, AND BARTENDERS UNION
LOCAL 122
AR
OO: MILWAUKEE

DATE: 3/5/65

Re Milwaukee airtel to Chicago dated 2/24/65.

The following investigation was conducted by SA
WILLIAM G. LAIS on March 1, 1965 *at Hw*

Deputy Sheriff [redacted] Dakota County Sheriff's
Office, Hastings, Minnesota, advised that [redacted]
phone number [redacted] resides at [redacted]
however this address is actually in Washington County. After
checking his files he advised that he could find no mention
of [redacted]

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[redacted] Credit Bureau,
St. Paul, Minnesota, advised from his records that [redacted]
[redacted] and wife [redacted] have been listed in their records
since December 1936. For the past 18 years he has been an
International Representative of the Hotel and Restaurant
Employees Union, St. Paul, Minnesota. He has always been
prompt and there is nothing derogatory in his file. He is
about 62 years of age. [redacted] Identification Division,
Police Department, St. Paul, Minnesota, and Deputy Sheriff
[redacted] Washington County Sheriff's Office advised
after searching their files that they could find no mention
of [redacted]

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2 - Milwaukee
1 - Minneapolis
WGL:jlj
(3)

92-169-20

SEARCHED	INDEXED
SERIALIZED	FILED

[redacted]

b6
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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-169)

FROM : SAC, WFO (92-1208) (RUC)

SUBJECT: CRIMINAL INFLUENCE IN HOTEL, MOTEL,
RESTAURANT, CAFETERIA EMPLOYEES
AND BARTENDERS UNION, LOCAL 122
AR
(OO:MI)

DATE: 3/18/65

ReMIAirtel dated 2/24/65.

Records of

listed to the

b7D

This information was obtained on [redacted] from
[redacted] by SA [redacted] This information
can be made available for presentation in court upon the
issuance of a subpoena duces tecum directed to [redacted]

b6
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b7D

No further investigation to be conducted by WFO.

② - Milwaukee
1 - WFO

JPP:ant
(3)

92-169-21

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 22 1965	

[redacted]

b6
b7C



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-169)

FROM : SAC, CINCINNATI (92-374) (RUC)

DATE: 3/19/65

SUBJECT: CRIMINAL INFLUENCE IN HOTEL,
MOTEL, RESTAURANT, CAFETERIA
EMPLOYEES AND BARTENDERS UNION
LOCAL 122
AR
(OO: MILWAUKEE)

Reurairtel, 2/24/65.

On 3/15/65, [REDACTED]

and [REDACTED]

confidentially

advised IC [REDACTED]

telephone number [REDACTED]

is [REDACTED]

b6
b7C
b7D

On 3/4/65, SA [REDACTED] determined from a
review of the 1964 Williams Cincinnati City Directory that
[REDACTED]
is [REDACTED] Hotel and Restaurant Employees and Bartenders
International Union".

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Cincinnati indices contain no information concern-
ing [REDACTED] other than information identifying him as being
an official of the Union.

In view of the fact [REDACTED] is an officer in the
Union, no further investigation is being conducted by Cincinnati.

② - Milwaukee
1 - Cincinnati

CWH/aj
(3)

92-169-22

SEARCHED	INDEXED
SERIALIZED	FILED

APR 1 1965

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-169)

FROM : SAC, MINNEAPOLIS (92-416)

SUBJECT: CRIMINAL INFLUENCE IN HOTEL,
MOTEL, RESTAURANT, CAFETERIA
EMPLOYEES, AND BARTENDERS UNION
LOCAL 122
AR

DATE: 3/22/65

Re Milwaukee Airtel to Chicago dated 2/24/65,
and Minneapolis Letter to Milwaukee dated 3/5/65.

On March 3, 1965 a check of the Duluth, Minnesota Telephone Directory disclosed that phone number 727-2996 is the Office Phone of the Hotel and Restaurant Employees Union, Local 84, located at 315 Providence Building, Duluth, Minnesota.

2 - Milwaukee
1 - Minneapolis
WGL:jlj
(3)

92-169-231

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 27 1965	

b6
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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MI 92-169

CEY/nmv

-1-

ADMINISTRATIVE

On March 8, 1965, [redacted] Southern Wisconsin Telephone Company, Kenosha, Wisconsin, advised SA [redacted] that Kenosha telephone number 657-9886 is a pay phone located inside the pool room of the Union Club, 1000 56th Street, Kenosha, Wisconsin. The check for the phone is sent to [redacted]
[redacted]

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It is noted that the Union Club is a combination pool hall and restaurant [redacted] is subject of MI file number [redacted]

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92-169-24

MI 92-169

CEY/nmv

-1-

The following investigation was conducted
by SA [redacted]

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AT KENOSHA, WISCONSIN

On March 2, 1965, [redacted] Deputy Sheriff, Kenosha County, advised his records contained the following information concerning the arrest record of [redacted] [redacted] also known as [redacted]

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[redacted] was arrested on April 10, 1952, on 3 counts of bribery and conspiracy. Residence at time of arrest was [redacted] Place of birth was at [redacted] [redacted] was born on [redacted] height 5'5", weight 180 pounds, brown hair, black eyes, stocky build, white male, married, and occupation-gambler. Criminal specialty listed as bookmaking, race-Italian, scars-scar on right thumb.

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b7C

On March 2, 1965, patrolman [redacted] Kenosha Police Department, advised his records reflected the following information concerning [redacted] alias [redacted]

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Addresses used - [redacted]

b6
b7C

Description:

DOB - [redacted]
Build - Medium
Height - 5'4"
Weight - 180 lbs
Eyes - Brown
Employment - [redacted]

Arrests: 2/27/38 - Disorderly Conduct
3/22/48 - Operating gambling establishment
9/2/48 - " " "
3/12/49 - " " "
7/1/50 - " " "
3/21/50 - Parking all night
6/9/50 - Accident
3/22/56 - Permitting minors to loiter

5

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 3/31/65	INVESTIGATIVE PERIOD 12/9/64 - 3/26/65
TITLE OF CASE CRIMINAL INFLUENCE IN HOTEL, MOTEL, RESTAURANT, CAFETERIA EMPLOYEES AND BARTENDERS UNION, LOCAL 122		REPORT MADE BY SA	TYPED BY eak
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee letter to Bureau 12/17/64, captioned,
"CRIMINAL INTELLIGENCE PROGRAM, CRIMINAL INFLUENCE
IN LABOR ORGANIZATIONS, MILWAUKEE DIVISION."
Milwaukee letter to Bureau dated 2/4/65.
Milwaukee airtel to Chicago dated 2/24/65.

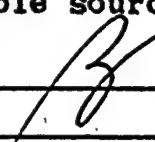
- P -

ENCLOSURES TO BUREAU (2):

2 copies of letterhead
memo characterizing informants
used in this report.

LEADS

All offices should note that, in keeping with past
Bureau instructions, no open investigation is to be conducted
and all inquiries are to be developed through logical informants,
available sources and reliable contacts.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-5376) (Encs. 2) (RM) 1 - USA, Milwaukee 2 - Buffalo (RM) 3 - Chicago (RM) 3 - Las Vegas (RM) 2 - Miami (RM) 2 - New York (RM) 2 - Omaha (RM) 2 - Philadelphia (RM) 2 - Milwaukee (92-109)		92-169-25	
		ROUTE READ FOR ACCURACY AND INITIAL 4/5/65 DATE 4/5/65	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS Lead Madison Shelby Wausau - The Carver	
AGENCY	REQUEST RECD.	DATE FWD.	HOW FWD.
BY			

b6
b7C

MI 92-169

CHICAGO

At Chicago, Rockford & South Beloit, Ill.

Will identify subscribers to telephones called in Chicago Division as listed in this report. Will thereafter check offices indices and local credit and criminal sources for info concerning subscribers to ascertain criminal connections.

BUFFALO

At Buffalo, NY

Will conduct same lead as set out for Chicago.

LAS VEGAS

At Las Vegas and Reno, Nev.

Will conduct same investigation as set out for Chicago.

MIAMI

At Pompano Beach, Fla.

Will conduct same investigation as set out for Chicago.

NEW YORK

At New York, NY

Will conduct same investigation as set out for Chicago.

OMAHA

At Dubuque, Iowa

Will conduct same investigation as set out for Chicago.

PHILADELPHIA

At Philadelphia, Pa.

Will conduct same investigation as set out for Chicago.

MI 92-169

MILWAUKEE

At Madison, Sheboygan and Wausau, Wis.

Will conduct same investigation as set out for Chicago.

INFORMANTS

MI T-1 is

[REDACTED]

b7D

MI T-2 is

[REDACTED]

b6

b7C

b7D

MI T-3 is

[REDACTED]

MI T-4 is

[REDACTED]

MI T-5 is

[REDACTED]

b7D

MI T-6 is

[REDACTED]

ADMINISTRATIVE

All sources concealed in this report were concealed at their request or because of their status as informants or confidential sources of the Milwaukee Division. No sources were concealed unnecessarily.

The extended period of investigation of this report is noted, but this is due to the fact investigation was conducted prior to the time this case was reopened in the Milwaukee Division.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of:
Date:SA [REDACTED]
3/31/65

Office: MILWAUKEE

b6
b7C

Field Office File #: MI 92-169

Bureau File #: 92-5376

Title: CRIMINAL INFLUENCE IN HOTEL, MOTEL, RESTAURANT,
CAFETERIA EMPLOYEES AND BARTENDERS UNION,
LOCAL 122

Character: ANTI-RACKETEERING

Synopsis:

[REDACTED]

[REDACTED] known book-
maker. Full time officers of union are JOHN F.
HEISDORF, President, PHIL VALLEY, Business Agent,
BEN BARWICK. Co-ordinator, [REDACTED]
[REDACTED] who were last elected in
January, 1963. PHIL VALLEY recently in Mt. Sinai
Hospital, Milwaukee. Informants of Milwaukee
Division know of no criminal influence in instant
union. BEN BARWICK observed together with FRANK
BALISTRERI and several other hoodlums at downtown
Milwaukee restaurant.

b6
b7C
b7D

- P -

DETAILS: AT MILWAUKEE, WISCONSIN

[REDACTED]

b6
b7C
b7D

MI 92-169

Telephone Number

Person Called

Date

AT CHICAGO, ILLINOIS

b6
b7C
b7D

MI 92-169

b6
b7C
b7D

MI 92-169

b6
b7C
b7D

[REDACTED]

The following investigation was conducted by SA WILLIAM G. LAIS.

AT HASTINGS, MINNESOTA

Deputy Sheriff [REDACTED] Dakota County Sheriff's Office, advised that [REDACTED] telephone [REDACTED] resides at [REDACTED] however, this address is actually in Washington County. After checking his files, he advised that he could find no mention of [REDACTED]

b6
b7C

AT ST. PAUL, MINNESOTA

[REDACTED] Credit Bureau, advised from his records that [REDACTED] and wife, [REDACTED] have been listed in their records since December, 1936. For the past 18 years, he has been an international representative of the Hotel and Restaurant Employees Union, St. Paul. He has always been prompt, and there is nothing derogatory in his file. He is about 62 years of age.

b6
b7C

[REDACTED] Identification Division, St. Paul Police Department, and Deputy Sheriff [REDACTED] Washington County Sheriff's Office, advised after searching their files that they could find no mention of [REDACTED]

b6
b7C

AT WASHINGTON, D. C.

Telephone directory sources in Washington, D. C. for the Chesapeake and Potomac Telephone Company revealed that telephone number NA 8-9452 is an auxiliary line for main number NA 8-5823, listed to the United Association of Journeymen and Apprentices of Plumbing and Pipe Fitting Industry, 901 Massachusetts Avenue, Northwest.

AT CINCINNATI, OHIO

On March 15, 1965, telephone directory sources revealed Cincinnati telephone number 721-0503 is listed to

MI 92-169

the Hotel and Restaurant Employees and Bartenders International Union, 15th floor, Transit Building, Cincinnati, Ohio.

AT KENOSHA, WISCONSIN

b6
b7C
b7D

It is noted the Union Club is a combination pool hall and restaurant, operated by [redacted]

b6
b7C

The following investigation was conducted by SA [redacted]

On March 2, 1965, [redacted] Deputy Sheriff, Kenosha County, advised his records contained the following information concerning the arrest record of [redacted] also known as [redacted]

b6
b7C

[redacted] was arrested on April 10, 1952 on three counts of bribery and conspiracy. Residence at the time of this arrest was [redacted] Place of birth was at [redacted] and date of birth was [redacted]

b6
b7C

He is described as follows:

Height	5'5"
Weight	180
Hair	Brown
Eyes	Black
Build	Stocky
Race	White
Sex	Male
Marital status	Married
Occupation	Gambler
Criminal specialty	Bookmaking

On March 2, 1965, Patrolman [redacted] Kenosha Police Department, advised his records reflect the following additional arrests for [redacted]

b6
b7C

February 27, 1938 - disorderly conduct;

MI 92-169

March 22, 1948 - operating gambling establishment;

September 2, 1948 - operating gambling establishment;

March 12, 1949 - operating gambling establishment;

July 1, 1950 - operating gambling establishment;

March 22, 1956 - permitting minors to loiter.

AT MILWAUKEE, WISCONSIN

On February 2, 1965, MI T-3 advised that the Bartenders Union, Local 64, and the Hotel, Motel and Restaurant Employees Union, Local 122, merged into one union on January 1, 1963. Informant stated this union is now known as the Hotel, Motel, Restaurant, Cafeteria Employees and Bartenders Union, Local 122. She advised there is no longer a Bartenders Union, Local 64.

MI T-3 stated that the last election for this union was held in January of 1963. She stated the following individuals were elected to the offices indicated:

JOHN F. HEISDORF - President;

PHIL VALLEY - Business Manager and Agent;

BEN BARWICK - Co-ordinator;

b6
b7C

Informant advised there are two other individuals acting as business agents, and they are [redacted] and [redacted]
[redacted]

MI T-3 advised the dominant individual in this local is PHIL VALLEY. She advised Mr. VALLEY is also an international vice president of this union and, in this capacity, he is responsible for the States of Minnesota, Wisconsin, North Dakota and Iowa.

MI T-3 advised that PHIL VALLEY is presently in

MI 92-169

Mount Sinai Hospital, Milwaukee, with heart trouble and, since being hospitalized, they had also discovered he had a diabetic condition. Informant said VALLEY's condition is listed as "not serious."

MI T-3 stated PHIL VALLEY is now almost 70 years old, and he has not been in good health during the past several years.

MI T-3 advised FRANK BALISTRIERI was in the office of Local 122 about one month ago, at which time he visited with PHIL VALLEY for approximately 15 to 20 minutes. Informant said this was the first time that BALISTRIERI had been in the office of this union since the summer of 1964. Informant advised that, when and if BALISTRIERI does come to this office, he does not stay long and comes only to see PHIL VALLEY.

MI T-3 advised that [] comes in to the office quite often to visit with PHIL VALLEY. Informant stated, however, that [] has not been coming in to the office often in the recent past.

b6
b7C

It should be noted that [] is reported to be active in gambling matters in Milwaukee.

MI T-3 advised that PHIL VALLEY does not travel much any more due to his age, and he leaves most of the travelling to BEN BARWICK.

MI T-3 stated she definitely does not feel there is any pressure being put on PHIL VALLEY by any hoodlum in the Milwaukee area. She definitely does not feel there is any influence in this union by criminals or hoodlums in the Milwaukee area. Informant advised that, although PHIL VALLEY is friendly with FRANK BALISTRIERI, this goes back several years to the time when he and BALISTRIERI were partners in a boxing promotion venture in Milwaukee.

On December 9, 1964, MI T-4 stated he knew of no income which FRANK BALISTRIERI might have from labor unions in the Milwaukee area; in fact, it was his belief that BALISTRIERI had no such income. Informant said that he knew of nothing on a current basis to indicate that PHIL VALLEY or his union was being used by the hoodlum element for any

MI 92-169

purpose. Informant recalled, however, that perhaps ten years ago [] took over the Circle Lounge in the LaSalle Hotel, a place which FRANK BALISTRIERI had wanted for himself. Informant remembered that [] had a lot of trouble getting bartenders at the time, and it was alleged the trouble stemmed from the union which was putting pressure on [] at the request of BALISTRIERI. Informant said he knew of no profit being derived from labor unions by the hoodlum element in the Milwaukee area at the present time. b6 b7C

On January 19, 1965, MI T-4 reiterated he knew of no racketeering in the labor movement in the Milwaukee area at the present time.

On February 1, 1965, MI T-5 stated he is aware of no influence by hoodlums in labor matters in Milwaukee. Informant said FRANK BALISTRIERI has always been close to PHIL VALLEY and BEN BARWICK, of Local 122, and that this union or other unions under VALLEY might do favors for BALISTRIERI at times but no money is drawn from the unions for the benefit of BALISTRIERI to the knowledge of the informant.



b6
b7C
b7D



*In Reply, Please Refer to
File No.*

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

**Post Office Box 663
Milwaukee 1, Wisconsin**

March 31, 1965

**CRIMINAL INFLUENCE IN HOTEL,
MOTEL, RESTAURANT, CAFETERIA
EMPLOYEES AND BARTENDERS UNION,
LOCAL 122
ANTI-RACKETEERING**

Reference is made to the report of SA
dated and captioned as above.

b6
b7C

All informants mentioned in referenced report have
furnished reliable information in the past.

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the
FBI and is loaned to your agency; it and its contents
are not to be distributed outside your agency.

92-169

Post Office Box 663
Milwaukee 1, Wisconsin

March 31, 1965

**CRIMINAL INFLUENCE IN HOTEL,
MOTEL, RESTAURANT, CAFETERIA
EMPLOYEES AND BARTENDERS UNION,
LOCAL 122
ANTI-RACKETEERING**

The following is a characterization of informants used in
the report of SA [redacted] dated and captioned as above:

b6
b7C

MI T-1 is an employee of [redacted]
[redacted]

MI T-2 is an employee of [redacted]
[redacted]

MI T-3 is a person [redacted]
[redacted]
[redacted]

b7D

MI T-4 is a [redacted]

MI T-5 is an individual [redacted]
[redacted]

MI T-6 is a [redacted]

[Handwritten signature]

2 - Bureau
1 - Milwaukee
WJH:EAK
(3)

[Handwritten signature]

92-169-26

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-169)

FROM : *jm/aso*
SAC, NEW YORK (92-3672) (RUC)

SUBJECT:

DATE: 4/6/65

CRIMINAL INFLUENCE IN HOTEL,
MOTEL, RESTAURANT, CAFETERIA
EMPLOYEES, AND BARTENDERS UNION
LOCAL 122
AR

OO: MILWAUKEE.

ReMIairtel to Chicago, 2/24/65 and Mirept of SA [REDACTED]
[REDACTED] 3/31/65.

b6
b7C

Enclosed are 9 copies of an FD-302 setting
forth identity of subscriber to telephone number set
forth in relet, which information was furnished by [REDACTED]
[REDACTED] described therein.

b6
b7C

2 - Milwaukee (Encls. 9) *BJ.*
1 - New York

WET:lor
(3)

92-169 -27

SEARCHED	INDEXED
SERIALIZED	FILED
APR 9 1965	

[REDACTED]

b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-169)

FROM : SAC, LAS VEGAS (92-1583) (P)

DATE: 4/7/65

SUBJECT:

CRIMINAL INFLUENCE IN HOTEL,
MOTEL, RESTAURANT, CAFETERIA
EMPLOYEES, AND BARTENDERS UNION
LOCAL 122
AR
(OO: Milwaukee)

b6
b7C

Re Milwaukee airtel to Chicago dated 2/24/65
and report of SA [redacted] dated 3/31/65 at Milwaukee.

On 3/18/65, a pretext call by SA FRANCIS J. SCHMIDT to Las Vegas telephone number 384-9200 established that this telephone was listed to the Culinary Workers Union Local 226 located at 1630 Commerce, Las Vegas, Nevada.

On 3/29/65, a pretext call by SA FRANCIS J. SCHMIDT established that Las Vegas telephone number 382-5360 was listed to the Bartenders and Beverage Local #165 at 104 New York Avenue, Las Vegas, Nevada. This pretext call, upon being made, established that the person answering the telephone denied any knowledge of an individual at that telephone listing for the name of [redacted]

b6
b7C

THE LAS VEGAS DIVISION AT RENO, NEVADA

Will conduct appropriate investigation as requested in referenced communication.

2 - Milwaukee (92-169)
2 - Las Vegas (92-1583)

FJS:saw
(4)

92-169 -28

SEARCHED	INDEXED
SERIALIZED	FILED

[redacted]

b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-169)

FROM : *CHB*
4/1 SAC, OMAHA (92-382) (RUC)

DATE 4/10/65

SUBJECT: CRIMINAL INFLUENCE IN HOTEL,
MOTEL, RESTAURANT, CATERIA EMPLOYEES
AND BARTENDERS UNION, LOCAL 122
AR

OO: MILWAUKEE

Re Milwaukee airtel to Chicago dated 2/24/65.

The following investigation was conducted by SA EDWIN
W. FLINT.

The Dubuque, Iowa, telephone directory for October,
1964, shows [redacted] listed to [redacted] b6
[redacted] b7C

The 1964 Dubuque, Iowa, City Directory shows [redacted] b6
[redacted] wife [redacted] as employed at the [redacted] b7C
[redacted] This directory also
shows Bartenders Local 527 at 111 West 6th Street.

Records of the Dubuque County SO were checked 3/31/65 b6
and no records of arrest were noted. A copy of a drivers license b7C
was on file for [redacted]
[redacted] described as white, male, born [redacted] 5'11", 222 pounds,
brown eyes and hair, occupation - club manager.

On 3/31/65 Detective [redacted] Dubuque, Iowa, PD
advised that this department has no arrest record for [redacted] b6
[redacted] b7C

On 3/31/65, [redacted] reporter, Credit Bureau of
Dubuque, Iowa, advised that [redacted]
[redacted] has been on file since February, 1950.
She said the file indicates he has lived at this same b6
residence since July, 1955. His first wife is shown b7C
as [redacted] who died in March 1952. His present wife,
[redacted] was married to [redacted] in October, 1952. The
file shows no record of lawsuits, judgments, liens or
unfavorable credit information.

Files of Omaha Division contain no information re [redacted] b6
with [redacted] b7C
② - Milwaukee
1 - Omaha EWF:sac (3)

92-169 -2
SEARCHED INDEXED
SERIALIZED FILED
APR 12 1965
FBI - MILWAUKEE

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-169) P

DATE: 4/14/65

b6
b7C

FROM : SA [REDACTED]

SUBJECT: CRIMINAL INFLUENCE IN HOTEL, MOTEL,
RESTAURANT, CAFETERIA EMPLOYEES AND
BARTENDERS UNION, LOCAL 122
AR

OO: MILWAUKEE

A check of the Sheboygan, Wis. city directory and telephone book indicates that [REDACTED] own their home and reside at [REDACTED]. The city directory shows [REDACTED] to be an organizer for the Hotel & Restaurant Employees Union.

b6
b7C

The city directory shows telephone number [REDACTED] being in the name of [REDACTED]. The current telephone directory shows this number listed to [REDACTED].

b6
b7C

RED/jah

(1)

[Signature]



92-169-30

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1 1965	
FBI - MILWAUKEE	

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-169)

FROM : *[Signature]* SAC, PHILADELPHIA (92-1642) (RUC)

DATE: 4/12/65

SUBJECT: CRIMINAL INFLUENCE IN HOTEL,
MOTEL, RESTAURANT, CAFETERIA
EMPLOYEES AND BARTENDERS UNION, LOCAL 122
AR

(00 - Milwaukee)

Re Milwaukee report SA 3/31/65.

b6
b7C

Enclosed herewith are nine copies of FD-302, dated 3/12/65, by IC setting forth identity of subscriber to Philadelphia telephone number KI. 5-4600 as being listed to the Automatic Retailers of America, Inc., 2503 Lombard Street, Philadelphia, Pa.

PH indices are negative concerning instant subscriber.

For info Milwaukee, the Philadelphia Telephone Directory also lists the following additional subscribers located at 2503 Lombard Street:

Slater Food Service Management Division - KI. 5-4600

Hospital Food Management Division - KI. 5-2429

② - Milwaukee (Encls. 9)
1 - Philadelphia
JTM/jm:
(3)

92-169-31

SEARCHED	INDEXED
SERIALIZED	FILED

Wendy Ave

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-169)

FROM : *Juw* SAC, MIAMI (92-1532) (RUC)

DATE: 4-13-65

SUBJECT:

CRIMINAL INFLUENCE IN HOTEL,
MOTEL, RESTAURANT, CAFETERIA
EMPLOYEES AND BARTENDERS UNION,
LOCAL 122
AR

OO: Milwaukee

Re Milwaukee airtel to Chicago 2/24/65.

Enclosed herewith for the Milwaukee Office are nine copies of an investigative insert and nine copies of an FD-302, reflecting results of record check at Southern Bell Telephone and Telegraph Company, Pompano Beach, Florida, by SA RICHARD B. STULL, on April 5, 1965. This information was furnished by [redacted] Southern Bell Telephone and Telegraph Company.

b6
b7C

For the information of the Milwaukee Office, [redacted] is well known to the Cincinnati and Miami Divisions as international president of the Motel, Hotel, Restaurant, Cafeteria Employees and Bartenders Union, which has its international headquarters at 6 East 4th Street, Cincinnati, Ohio. [redacted] maintains a home at Light Housepoint, Florida, and has been interviewed on several occasions, by agents of the Miami Division. He has been most cooperative during these interviews.

b6
b7C

- ② - Milwaukee (Enc. 18) *h71*
1 - Cincinnati (Info.)
1 - Miami

RBS:mes
(4)



Wendy

92-169-32

SEARCHED	INDEXED
SERIALIZED	FILED

[redacted]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-169)

DATE: 4/22/65

FROM : SA ELDON J. MUELLER

SUBJECT: CRIMINAL INFLUENCE IN HOTEL,
MOTEL, RESTAURANT, CAFETERIA
EMPLOYEES AND BARTENDERS UNION,
LOCAL 122
AR

b6
b7C

Rerep SA [redacted] 3/31/65.

Following investigation was conducted by SA ELDON J. MUELLER
on 4/14/65.

b6
b7C

AT MADISON, WIS.

The University of Wis. (UW) 1964-1965 Directory lists telephone
number [redacted]

The same UW Directory lists telephone number [redacted] to [redacted]
[redacted]
[redacted]

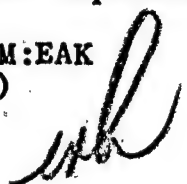
b6
b7C

The current Madison Telephone Directory lists telephone number
256-0231 to the Loraine Hotel, 123 W. Washington Ave.

[redacted] Madison PD, advised neither [redacted]
[redacted] has an arrest record with
that department.


b6
b7C

EJM:EAK
(1)



92-169-33

SEARCHED	INDEXED
SERIALIZED	FILED
APR 22 1965	



b6
b7C



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-169)

DATE: 4-24-65

FROM : SA JOHN T. McCARRIER

SUBJECT: CRIMINAL INFLUENCE IN HOTEL,
MOTEL, etc. UNION, LOCAL 122
AR

Rerep SA [] dated 3-21-65.

b6
b7C

Following investigation by SA JOHN T. McCARRIER:

At Wausau, Wisconsin:

The numerical telephone directory section of the current (1964) Wausau City Directory reflects number [] was issued to [] As of 3-1-65 the number issued to this subscriber, according to the March, 1965 Wausau telephone directory was and is []

b6
b7C

The 1964 Wausau City Directory lists [] and wife [] as living at above address. Employment of [] Two sons [] a student, and [] a store clerk, also listed as residing at the same address.

b6
b7C

Files, Credit Bureau of Wausau, as checked by [] on 3-5-65, reflect [] has been employed at [] since 1955, with former employments as []

b6
b7C

Credit record has been slow and poor; no further information.

Files, Wausau PD as checked by Officer [] on 3-5-65, reflect [] arrested for drunkenness on 9-20-46; fined \$7.70; on 3-30-56, residing at [] arrested for drunken driving; fined \$75.00 and costs after jury trial, with drivers license revoked for mandatory 1 year period.

b6
b7C

Files, Clerk of Courts, Marathon County, as checked by [] Clerk, on 4-23-65, reflects arrest of [] no address given, for drunken driving on 4-22-1943; disposition noted as fined \$25.00 and costs, or 30 days in County Jail; fine and costs paid.

b6
b7C

NOTE: It is believed that the person named [] in rerep refers to [] as no [] family listed as residing in Wausau or suburbs

92-169-34

jtm
(2)

SEARCHED	INDEXED
SERIALIZED	FILED
APR 23 1965	
FBI - WASH DC	

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-169)

FROM : *mf* SAC, CHICAGO (92-1842) (RUC)

SUBJECT: CRIMINAL INFLUENCE IN HOTEL,
MOTEL, RESTAURANT, CAFETERIA
EMPLOYEES AND BARTENDERS
UNION, LOCAL 122
AR
(OO: Milwaukee)

DATE: 4/29/65

Re Milwaukee airtel to Chicago 2/24/65 and report of SA [] dated 3/31/65 at Milwaukee.

The following investigation was conducted at Rockford, Illinois, by SA [] on March 24, 1965, and April 1, 1965, as noted hereinafter:

Rockford, Illinois, telephone number 964-7855 is issued to the Chandler Hotel. It has been noted that in one of the windows of this hotel is the following sign: "Union Local #477 Bartenders."

On March 24, 1965, Sergeant [], Rockford, Police Department, and [], Rockford Credit Bureau, advised their records did not contain any information regarding [] (It is to be noted that the current Rockford City and telephone directories failed to reflect this name.)

On March 24, 1965, Chief of Police, ALBERT YALE, South Beloit, Illinois, advised that telephone number [] is issued to []

He stated that [] has never been arrested by his department, has been living in South Beloit since the early 1940's, is a volunteer fireman, and well regarded in the community. He added that [] runs a beauty salon in the city.

On April 1, 1965, [] Rockford Credit Bureau, which covers South Beloit, Illinois, advised that her records reflected [] had been in file since 1944. [] is listed as [] and that she was employed as a beauty shop helper. He was listed as []

and his address was reflected as [] His age was listed as 42, originally from Elgin, Illinois, one child, good credit. Nothing derogatory in the file.

2 - Milwaukee
1 - Chicago
CLT:mps
(3)

SEARCHED INDEXED
SERIALIZED FILED
APR 30 1965
FBI - MILWAUKEE

b6
b7C

b6
b7C

b6
b7C

b6
b7C

b6
b7C

92-147-35

CG 92-1842

On March 1, 1965, subscribers to the following telephone numbers were identified by SA C. LEONARD TREVIRANUS through the use of the Illinois Bell Telephone Company's public service facilities:

At Chicago, Illinois

<u>Telephone Number</u>	<u>Person Called</u>	<u>Date</u>	<u>Identity of Telephone #</u>
1) DE 7-5900	[REDACTED]	[REDACTED]	Automatic Canteen Company of America, Merchandise Plaza
2) CE 6-6057	_____		Hotel, Motel Service Workers, Drug Store, Sports Events and Industrial Catering Employees Union, Local 593, 10 N. Wells Street
3) JU 3-1700	[REDACTED]		Automatic Retailers of America, Inc. (Vend-O-Matic Co. Div.) 4218 North Elston Avenue
4) DE 2-2427	_____		Abe Saperstein; [REDACTED] Harlem Globetrotters Basketball Team, 127 N. Dearborn
5) FI 6-3141	<u>TITLEBOMB</u>		Teitlebaum, Simon and Wolfberg, 39 South LaSalle
6) FR 2-2100	Sherman House		Sherman House, Clark and Randolph
7) CE 6-6057	_____		See No. 2 above

Records of the Chicago Police Department were caused to be checked by IC [REDACTED] on March 12, 1965. There is no record in these files concerning [REDACTED] or [REDACTED] TEITLEBAUM, attorney, 39 North LaSalle Street, based upon the information available. (see p.3)

CG 92-1842

These records reflect that one ABE SAPERSTEIN, 2948 Eastwood Avenue, born July 4, 1902, at Chicago, Illinois, and employed as a sports promoter at 127 North Dearborn Street, was arrested on February 11, 1958, on a charge of 27-152 - Traffic Violation. He was fined \$5.00 plus \$5.00 in costs on August 26, 1958. He is described as having been born on July 4, 1902, in Chicago, white male, 210 lbs., 5'6" tall.

In connection with the telephone call to TITLEBOMB, January 18, 1965, which telephone number lists to TEITELBAUM, SIMON, and WOLFBERG, 39 South LaSalle, it is noted that the Chicago telephone directory lists a JOSEPH D. TEITELBAUM, Lawyer, 39 South LaSalle, 346-3141 (i.e. FI 6-3141).

Don't copy
The report of SA [redacted] dated May 15, 1941, at Washington, D.C. captioned "NATIONAL LAWYERS GUILD. IS-C" contains information that one [redacted]
[redacted]
[redacted]

b6
b7C
b7D

SAC, Las Vegas (92-1583)

5/25/65

SAC, Milwaukee (92-169) (P)

CRIMINAL INFLUENCE IN HOTEL,
MOTEL, RESTAURANT, CAFETERIA
EMPLOYEES AND BARTENDERS UNION,
LOCAL 122

AR

(OO: Milwaukee)

Rerep SA [redacted] 3/31/65, Milwaukee, and Las Vegas
letter to Milwaukee, 4/7/65.

b6
b7C

The Las Vegas Office is requested to expedite investigation at
Reno, Nev. in order that this case may be brought to a logical
conclusion at the earliest possible time.

2 - Las Vegas (92-1583)

1 - Milwaukee (92-169)

WHD:RAK

(3)

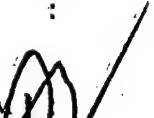
1-11
Post
B

92-169-36

UNITED STATES GOVERNMENT

Memorandum


TO : SAC, MILWAUKEE (92-169)

FROM :  SAC, LAS VEGAS (92-1583) (RUC)



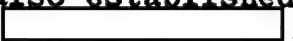
DATE: 5/27/65

SUBJECT: CRIMINAL INFLUENCE IN HOTEL,
MOTEL, RESTAURANTS, CAFETERIA
EMPLOYEES AND BARTENDERS UNION,
LOCAL 122
AR

OO: Milwaukee

Re report of SA  Milwaukee, 3/31/65;
Las Vegas letter to Milwaukee, 4/7/65.

b6
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On 5/27/65, a pretext call by SA  to Reno, Nevada, telephone number 322-7081 established that this phone was listed to the Culinary Workers Union, Local 45, in Reno. It was also established that  is the international  of the Culinary Workers Union representing the Western District, and he is also a trustee of Reno Local 45. He resides and his office is located in San Francisco, and he comes to Reno about two or three times a month.

②-Milwaukee
1-Las Vegas
MTB:ffs
(3)

92-169-37

SEARCHED	INDEXED
SERIALIZED	FILED


b6
b7C

Date 6/2/65

To:

☐ Director

FILE # L.V. 92-1583

Att.: _____

☒ SAC MILWAUKEE Title CRIMINAL INFLUENCE IN
☐ ASAC (92-169) HOTEL, RESTAURANTS,
☐ Supv. CAFETERIA EMPLOYEES AND
☐ Agent BARTENDERS UNION,
☐ SE LOCAL 122
☐ IC AR
☐ CC _____
☐ Steno _____
☐ Clerk _____

ACTION DESIRED

☐ Acknowledge ☐ Open Case 92-169-38
☐ Assign _____ Reassign _____ ☐ Prepare lead cards
☐ Bring file ☐ Prepare tickler
☐ Call me ☐ SEARCHED ☐ INDEXED
☐ Correct ☐ Recharge serials
☐ Deadline _____ ☐ SERIALIZED ☐ FILED
☐ Deadline passed ☐ Return assignment card
☐ Delinquent ☐ Return file JUN 4 1965
☐ Discontinue ☐ ☐ Send Serials _____
☐ Expedite ☐ to _____
☐ File ☐ Submit new charge out
☐ For information ☐ Submit report by _____
☐ Initial & return ☐ Type
☐ Leads need attention ☐ Return with explanation or notation as to action taken.

Attached are nine copies of an investigative insert which should have been forwarded to your office with LV letter to Milwaukee dated 5/27/65.

SAC DEAN W. ELSON

Office LAS VEGAS

See reverse side

LV 92-1583

AAC/jjh

1

The following investigation was conducted by
IC [] at Reno, Nevada:

b6
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On March 22, 1965, []
Bell Telephone Company, advised telephone number 322-7031 is
listed to the Culinary Worker's Local 45, West Commercial Row
and North Arlington Streets, Reno, Nevada.

On March 26, 1965, [] Reno Police
Department, and [] Washoe County Sheriff's
Office, both advised their records were negative regarding
a [] or any variation in spelling of last name.

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On March 30, 1965, [] Clerk, Nevada
Credit Rating Bureau, advised she was unable to locate
credit record for []

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FORM 0-1

Date Received

7-6-65

Date Returned

7-6-65

Report by

Submitted 6-28-65

92-169-38

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE W 6/28/65	INVESTIGATIVE PERIOD 3/3-6/12/65
TITLE OF CASE CRIMINAL INFLUENCE IN HOTEL, MOTEL, RESTAURANT, CAFETERIA EMPLOYEES & BARTENDERS UNION, LOCAL 122		REPORT MADE BY SA 	TYPED BY jah
		CHARACTER OF CASE AR	b6 b7C



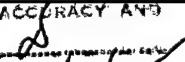
REFERENCE

Report of SA Milwaukee 3/31/65
 Minneapolis letter to Milwaukee 3/22/65 (IO)
 New York letter to Milwaukee 4/6/65 (IO)
 Las Vegas letter to Milwaukee 4/7/65 (IO)
 Omaha letter to Milwaukee 4/10/65 (IO)
 Philadelphia letter to Milwaukee 4/12/65 (IO)
 Miami letter to Milwaukee 4/13/65 (IO)
 Chicago letter to Milwaukee 4/29/65 (IO)
 Milwaukee letter to Las Vegas 5/25/65 (IO)
 Las Vegas letter to Milwaukee 5/27/65 (IO)

✓ - C -

ADMINISTRATIVE

The extended period of this report is due to the fact that it contains investigation conducted prior to the date of referenced report, but not received in time to be included therein.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-5376) (RM) 1-USA, Milwaukee 1-Milwaukee (92-169) 		<div style="border: 1px solid black; padding: 5px; text-align: center;">92-169-39</div>	
		ROUTE READ FOR ACCURACY AND INITIAL  DATE 7/12/65	b6 b7C
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY			
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

MI 92-169

This case is being placed in a closed status in the Milwaukee Division, inasmuch as no indication of criminal influence in this union was noted.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE

Report of: SA [REDACTED]
Date: 6/28/65

Office: MILWAUKEE

b6
b7C

Field Office File #: MI 92-169

Bureau File #: 92-5376

Title:

CRIMINAL INFLUENCE IN HOTEL, MOTEL,
RESTAURANT, CAFETERIA EMPLOYEES &
BARTENDERS UNION, LOCAL 122

Character: ANTI-RACKETEERING

Synopsis: Calls from this local to Duluth, Minn., Las Vegas, Nevada, Dubuque, Iowa, Sheboygan, Wis., Pompana Beach, Fla., Wausau, Wis., Rockford, Ill., Chicago, Ill., and Reno, Nevada, all made to other unions or members or officers of other unions. Calls to New York and Philadelphia and Chicago made to restaurants and automatic food dispensing companies. Call to Madison, Wis. made to a Doctor.

- C -

DETAILS:

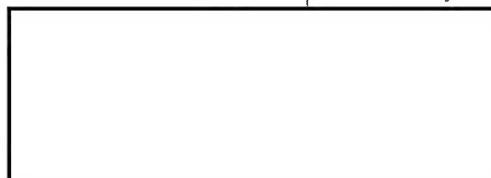
AT DULUTH, MINNESOTA

On March 3, 1965, a check of the Duluth Telephone Directory disclosed that phone number 727-2996 is the office phone of the Hotel & Restaurant Employees Union, Local 84, located at 315 Providence Building, Duluth, Minnesota.


FEDERAL BUREAU OF INVESTIGATION

Date 3/25/651

b7D



b7D

The above information is not to be made public
except in the usual proceeding following the issuance of
a subpoena duces tecum, which should be directed to 

b6
b7C
b7D

On 3/15/65 at New York, New York File # NY 92-3672
MI 92-169

by SA WALTER B. TAYLOR:lor Date dictated 3/19/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 92-169

AT LAS VEGAS, NEVADA

On March 18, 1965, a pretext call by SA FRANCIS J. SCHMIDT to Las Vegas telephone number 384-9200 established that this telephone was listed to the Culinary Workers Union Local 226 located at 1630 Commerce, Las Vegas.

On March 29, 1965, a pretext call by SA SCHMIDT established that Las Vegas telephone number 382-5360 was listed to the Bartenders & Beverage Local 165 at 104 New York Avenue, Las Vegas. This pretext call, upon being made, established that the person answering the telephone denied any knowledge of an individual at that telephone listing for the name of [REDACTED]

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AT DUBUQUE, IOWA

The following investigation was conducted by SA EDWIN W. FLINT:

The Dubuque City Directory shows [REDACTED] wife [REDACTED] as employed at the [REDACTED]. The directory also shows Bartenders Local 527, at 111 W. 6th Street.

The Dubuque telephone directory for October, 1964 shows [REDACTED] listed to [REDACTED]

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Records of the Dubuque County Sheriff's Office were checked on March 31, 1965, and no record of arrest was noted. A copy of a driver's license was on file for [REDACTED] described as white, male, born [REDACTED] 5'11", 222 pounds, brown eyes and hair, occupation - club manager.

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On March 31, 1965, Detective [REDACTED] Dubuque Police Department, advised that his department had no arrest record for [REDACTED]

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b7C

MI 92-169

RED/jah

-1-

The following investigation was conducted by SA [REDACTED]

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AT SHEBOYGAN, WISCONSIN

On April 2, 1965, [REDACTED] Retail Credit Bureau, advised that [REDACTED] had been in the files since 1939. [REDACTED] stated her records indicate that [REDACTED] is employed as a [REDACTED]

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[REDACTED] She stated the file contains no derogatory information, and the credit rating is good.

On April 2, 1965, [REDACTED] Chief Deputy, Sheboygan County Sheriff's Office, advised that he has no record of an arrest in the name [REDACTED] [REDACTED] stated he has known [REDACTED] for 12-13 years. He stated [REDACTED] was formerly a Kohler Co. employee who now works for the Hotel, Restaurant and Bartenders International Union as an organizer and service representative.

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[REDACTED] advised that [REDACTED] is somewhat "hot headed", but to his knowledge has never been involved in any unlawful activities.

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FEDERAL BUREAU OF INVESTIGATION

Date March 12, 1965

(1)

b7D

The above information is confidential and should not be made public without the issuance of a subpoena duces tecum directed to

b6
b7C
b7D

On 3/5/65 at Philadelphia, Pa. File # Philadelphia 52-1642

by IC /bee Date dictated 3/5/65

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1.Date April 13, 1965

b7D

b7D

The above information is confidential and can be
obtained only through issuance of a subpoena duces tecum to

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b7C
b7D

On 4-5-65 at Pompano Beach, Florida File # Miami 92-1532
Milwaukee 92-169
by SA RICHARD B. STULL:mes Date dictated 4-7-65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 92-1532

MI 92-169

RBS:mes

1.

The following investigation was conducted by SA
RICHARD B. STULL.

On April 5, 1965, the files of the Pompano Beach
Credit Bureau, which were made available by [REDACTED]
[REDACTED] the files of the Pompano Beach Police Department,
which were made available by [REDACTED] and the
files of the Broward County Office, which were made available
by [REDACTED] in Fort Lauderdale, Florida, were found
to contain no information identifiable with [REDACTED]
[REDACTED]

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b7C

MI 92-169

AT MADISON, WISCONSIN

The following investigation was conducted by SA ELDON J. MUELLER on April 14, 1965:

The University of Wisconsin 1964-65 directory lists telephone number [] to [] Professor of Medicine, 139A University Hospitals.

The same University directory lists telephone number [] to [] Professor of Oncology, 450 University Hospitals.

The current Madison Telephone Directory lists telephone number 256-0231 to the Lorraine Hotel, 123 W. Washington Avenue.

[] Madison Police Department, advised neither [] has an arrest record with that department.

AT WAUSAU, WISCONSIN

The following investigation was conducted by SA JOHN T. MC CARRIER:

The numerical telephone directory section of the current (1964) Wausau city directory reflects number [] was issued to [] As of March 1, 1965, the number issued to this subscriber, according to the March, 1965 Wausau telephone directory was and is []

The 1964 Wausau city directory lists [] and wife [] as living at above address. Employment of [] listed as [] a student, and [] also listed as residing at the same address.

AT ROCKFORD, ILLINOIS

The following investigation was conducted by SA []

Rockford telephone number 964-7855 is issued to the Chandler Hotel. It has been noted that in one of the windows of

MY 92-169

this hotel is the following sign:

"Union Local 477 Bartenders".

On March 24, 1965, Sergeant [] Rockford Police Department, and [] Rockford Credit Bureau, advised their records did not contain any information regarding [] (It is to be noted that the current Rockford city and telephone directories failed to reflect this name.)

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On March 24, 1965, Chief of Police ALBERT YALE, South Beloit, Illinois, advised that telephone number [] is issued to []

He stated that [] has never been arrested by his department, has been living in South Beloit since the early 1940's, is a [] and well regarded in the community. He added that [] runs a beauty salon in the city.

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On April 1, 1965, [] Rockford Credit Bureau, which covers South Beloit, Illinois, advised that her records reflected [] had been in file since 1944. [] is listed as [] and that she was employed as a beauty shop helper. He was listed as []

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[] and his address was reflected as [] His age was listed as 42, originally from Elgin, Illinois, one child, good credit and nothing derogatory in the file.

AT CHICAGO, ILLINOIS

On March 1, 1965, subscribers to the following telephone numbers were identified by SA C. LEONARD TREVIRANSU through the use of the Illinois Bell Telephone Company's public service facilities:

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Telephone Number	Person Called	Date	Identity of Telephone
DE 7-5900	[]	[]	Automatic Canteen Co. of America, Merchandise Plaza
CE 6-6057	[]	[]	Hotel, Motel Service Workers, Drug Store, Sports Events & Industrial Catering Employees Union, Local 593, 10 N. Wells St.

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MI 92-169

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Telephone Number	Person Called	Date	Identity of Telephone #
JU 3-1700			Automatic Retailers of America, Inc. (Vend-O-Matic Co. Div.) 4218 North Elston Avenue
DE 2-2427			Abe Saperstein; [redacted] Harlem Globetrotters Basketball Team, 127 N. Dearborn
FI 6-3141	<u>TITLEBOMB</u>		Teitelbaum, Simon and Wolfberg, 39 S. LaSalle
FR 2-2100	Sherman House		Sherman House, Clark & Randolph
CE 6-6057			See No. 2 above

Records of the Chicago Police Department were caused to be checked by IC [redacted] on March 12, 1965. There is no record in these files concerning [redacted] or JOE TRITLEBAUM, Attorney, 39 N. La Salle Street, based upon the information available. These records reflect that one ABE SAPERSTEIN, 2948 Eastwood Avenue, born July 4, 1902, at Chicago, Illinois, and employed as a sports promoter at 127 N. Dearborn St., was arrested on February 11, 1958, on a charge of 27-152 - traffic violation. He was fined \$5 plus \$5.00 in costs on August 26, 1958. He is described as having been born on July 4, 1902, in Chicago, white, male, 210 lbs., 5'6".

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In connection with the telephone call to TITLEBOMB, January 18, 1965, which telephone number listed to TEITELBAUM, SIMON & WOLFBERG, 39 S. LaSalle, it is noted that the Chicago telephone directory lists a JOSEPH D. TEITELBAUM, Lawyer, 39 S. LaSalle, 346-3141 (i.e. FI 6-3141).

AT RENO, NEVADA

On May 27, 1965, a pretext call by SA [redacted] to Reno telephone number 322-7081 established that this phone was listed to the Culinary Workers Union, Local 45, in Reno. It was also established that [redacted] is the international [redacted] of the Culinary Workers Union representing the Western District, and he is also a trustee of Reno Local 45. He resides

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MI 92-169

and his office is listed in San Francisco, and he comes to Reno about two or three times a month.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-169)

FROM : *[Signature]* SAC, BUFFALO (92-592)(RUC)

SUBJECT: CRIMINAL INFLUENCE IN HOTEL,
MOTEL, RESTAURANT, CAFETERIA
EMPLOYEES AND BARTENDERS
UNION, LOCAL 122
AR

DATE: 6/24/65

Rerep of SA 3/31/65 at Milwaukee.

The 1964 Buffalo City Directory discloses that telephone number TL 3-5014 is listed to the Sportservice Corporation, 703 Main Street, Buffalo, New York.

Information in files of the Buffalo Office shows that FLORIAN (not FLAVIAN) MICHAELS, who is now deceased, was an officer of the Sportservice Corporation and traveled constantly throughout the country handling labor matters for this Corporation. MICHAELS was investigated in connection with an IMRA - IM matter involving an alleged offer made by him to an employee or officer of the International Union of Operating Engineers, Local 20, Cincinnati, Ohio, which ~~was~~ constituted a bribe. MICHAELS indicated that he would ~~be~~ interviewed except in the presence of his attorney. He was not interviewed and prosecution was declined because it was felt the Bureau was in possession of information regarding Sportservice Corporation which would possibly be of more value in other investigation or would possibly jeopardize the Bureau's position.

It has been previously determined that Sportservice Corporation operates concessions, restaurants and parking facilities at most of the major baseball parks, arenas, stadiums, airports and race tracks throughout the country.

The Buffalo City Directory also shows that TT 2-4012 is listed to Local 66 of the Hotel, Motel, Restaurant, Cafeteria, Luncheonette, and Hospital Employees Union, 890 Main St., Buffalo.

② - Milwaukee (RM)
1 - Buffalo

FBJ:dbl
(3)

92-169-40

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 6 1965	

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 28 1965	

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b7C

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BU 92-592

Buffalo files reflect that SAMUEL F. CARIOLA, FBI No. 540285, date of birth 6/27/08 at Philadelphia, Pa., is President of Local 66 and is also President of the Local Joint Executive Board, which includes representatives of not only the Local 66, but also of the Waiters, Waitresses and Bartenders Union in the Buffalo area. Information developed through investigation from informants and highly confidential sources has indicated that CARIOLA has associated with various members of the STEVE MAGADDINO Family of the LCN in the Buffalo area and specifically with JAMES V. LA DUCA and STEVE MAGADDINO. He was formerly a target for development by the Buffalo Office under the TECI Program, but was discontinued in view of his refusal to be interviewed except in the presence of his attorney.

92-145

Milwaukee, Wisconsin
February 24, 1967

**TRUCK DRIVERS AND ALLIED INDUSTRIES
LOCAL NUMBER 257
5600 - WEST CENTER STREET
MILWAUKEE, WISCONSIN 53210**

The current Milwaukee, Wisconsin, City Directory lists the Truck Drivers and Allied Industries, Local Number 257, 5600 - West Center Street, Milwaukee, Wisconsin, 53210, JOSEPH CAMINITI, Secretary-Treasurer, Petroleum, Automotive, Coal and Ice, phone 445-3871.

JOSEPH CAMINITI resides at 3764 North 84th Street, Milwaukee, and was born February 1, 1904, according to driver's license records. CAMINITI reportedly came to Milwaukee about 30 years ago from Chicago, Illinois, and engaged in bootlegging during prohibition. He is known to be a close friend and associate of FRANK BALISTRIERI of Milwaukee and FELIX "MILWAUKEE PHIL" ALDERISIO of Chicago. An anonymous letter was received in 1961 in which it was stated that CAMINITI was a Mafia member in Milwaukee who sometimes held meetings of this organization in his office. Several hoodlum acquaintances of CAMINITI have stated they know of no particular reasons to believe that CAMINITI has acted other than in a legitimate way in his duties with his union.

FRANK BALISTRIERI is a Milwaukee night club operator and juke box operator who is currently on trial on Federal Income Tax charges. He is reportedly the head man in Milwaukee in the Italian-American hoodlum element who has an interest in or gets a cut from some local hoodlum gambling (bookie) operations. FRANK BALISTRIERI reportedly has close ties with FELIX "MILWAUKEE PHIL" ALDERISIO.

FELIX "MILWAUKEE PHIL" ALDERISIO, now of Chicago, Illinois, and formerly of Milwaukee, has been publicly identified

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CNR/IJ/kdb

(7)
KDB

92-169-42

TRUCK DRIVERS AND ALLIED INDUSTRIES

as a Chicago hoodlum-racketeer in the Italian-American outfit
an organization in Chicago. He is a convicted extortionist
and is known to have close ties with FRANK BALISTRIERI of
Milwaukee.

92-145

Milwaukee, Wisconsin
February 24, 1967

Hotel, Motel, Restaurant and
Cafeteria Employees and Bartenders
Union, Local 122, 723 North Third
Street, Milwaukee, Wisconsin

Current telephone and city directories list the above described union at the indicated address, Milwaukee, Wisconsin, telephone number 271-0290.

Latest available information indicates that PHIL VALLEY, true name FELIX LOUIS VALLEE, and BEN BAKWICK continue to be business agent and co-ordinator, respectively, of Local 122 of the Hotel, Motel, Restaurant and Cafeteria Employees and Bartenders Union. PHIL VALLEY has been and may still be International Vice President for the 7th District of this union. This district includes the States of Minnesota, North Dakota and Iowa. He has been described as the dominating figure in Local 122. VALLEY was last known to reside at route #4, Box 302, Mequon, Wisconsin.

PHIL VALLEY who is almost 70 years of age was hospitalized in 1965 due to heart trouble and diabetes and has reportedly been in poor health the past several years. Because of VALLEY's health, he leaves most of the traveling on union business to BEN BAKWICK. [redacted] a Milwaukee gambler, has been reported as a close friend of and visitor to VALLEY at his office.

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PHIL VALLEY and BEN BAKWICK have been described as friends of FRANK BALISTRERI, Milwaukee night club operator, who has been known to visit VALLEY at the latter's office. In years past, VALLEY and BALISTRERI worked

4 - Bureau
③ - Milwaukee
 (1 - 92-145)
 (1 - 92-169)
 (1 - 94-317)
CNR:ps (7)

"This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency."

92-169-43

Hotel, Motel, Restaurant and
Cafeteria Employees and Bartenders
Union, Local 122, 723 North Third
Street, Milwaukee, Wisconsin

together in the promotion of prize fights in Milwaukee. VALLEY and BARWICK have been known to associate with friends of FRANK BALISTRIERI who, along with these friends, have been identified with the Italian - American hoodlum element in Milwaukee.

Unconfirmed information was received that some years ago PHIL VALLEY had to give money to FELIX "Milwaukee Phil" ALDERISIO put the "bite" on VALLEY. Another source claimed this was a shake down of VALLEY. When VALLEY was promoting prize fights, he reportedly managed PHIL ALDERISIO and [redacted] during their fighting days. [redacted] has been publicly identified as a Chicago hoodlum - gangster.

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FRANK BALISTRIERI is a Milwaukee night club operator and juke box operator who is currently on trial on Federal Income Tax charges. He is reportedly the head man in Milwaukee in the Italian - American hoodlum element who has an interest in or gets a cut from some local hoodlum gambling (bookie) operations. FRANK BALISTRIERI reportedly has close ties with FELIX "Milwaukee Phil" ALDERISIO.

FELIX "Milwaukee Phil" ALDERISIO, now of Chicago, Illinois, and formerly of Milwaukee, has been publicly identified as a Chicago hoodlum - racketeer in the Italian American outfit; an organization in Chicago. He is a convicted extortionist and is known to have close ties with FRANK BALISTRIERI of Milwaukee.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-169) (P)

DATE: 4/4/73

FROM : SA

b6
b7C

SUBJECT: Hotel, Motel, Restaurant
and Cafeteria, Employees and
Bartenders Union,
Local 122
723 North Third Street
Milwaukee, Wisconsin
AR

OO: Milwaukee

A review of this file indicates that no reevaluation of racketeering influences in subject organization has been undertaken in over five years. During this time, PHIL VALLEY has continued to dominate this union and has recently brought into the union JOSEPH BALISTRIERI also known as "Baby Joe."

In view of our responsibility as part of our criminal intelligence program to develop and disseminate incursions of racketeers into the labor fields, it is felt that this case should be reopened, logical informants be recontacted and attempts made to develop new sources concerning this local.

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23 Milwaukee
AN/bc
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5010-108-02

92-169-44

SEARCHED <i>gpc</i>	INDEXED <i>gpc</i>
SERIALIZED <i>gpc</i>	FILED <i>gpc</i>
APR 3 1973	
MILWAUKEE	

Re

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : ALL CRIMINAL HEADQUARTERS AGENTS

DATE: 4/16/73

FROM : SAC, MILWAUKEE

SUBJECT: CRIMINAL ACTIVITIES IN
INTERNATIONAL BROTHERHOOD
OF TEAMSTERS LOCAL 200
MILWAUKEE, WISCONSIN
MI FILE 92-171

POSSIBLE ORGANIZED CRIME IN
CITY OF MILWAUKEE
GARBAGE COLLECTION UNION
INFORMATION CONCERNING
MI FILE 92-1140

HOTEL-MOTEL AND CAFETERIA
EMPLOYEES IN BARTENDER'S UNION
LOCAL 122
723 NORTH THIRD STREET
MILWAUKEE, WISCONSIN
MI FILE 92-169

Recent activities and information received concerning the above captioned organizations indicate that there is a need for evaluating these organizations with respect to corruption and possible infiltration of organized crime figures.

Recently Teamsters Local 257, headed by JOSEPH CAMINITI, was merged with Teamsters Local 200, which is controlled by [redacted] and fronted by [redacted]. A power struggle now appears to be going on within the hierarchy of this local which is the most powerful within the state of Wisconsin. Further, informant information concerning Local 200 indicates money from the Pension Fund has been diverted into the hands of local organized crime figures.

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- 1 - 92-171
- 1 - 92-1140
- 1 - 92-169
- 1 - 66-911
- 1 - SAC
- 1 - ASAC
- 1 - #3 Supervisor

- 1 - #4 Supervisor
 - 1 - #5 Supervisor
 - 1 - #6 Supervisor
 - 1 - Each Criminal Headquarters Agent
- ALN/pss
(52)

ps

92-169-46



MI 92-171
MI 92-1140
MI 92-169

Local 122, commonly referred to as the Bartender's Union, has for many years been controlled by PHIL VALLEY. VALLEY is now in his 70s and has recently brought BABY JOE BALISTRIERI into the union possibly to take over for him. Other informant information concerning this union indicates that in the past it has been involved in gambling operations and possible Hobbs Act violations.

Teamsters Local 61 is the union whose membership is mainly that of garbage and trash collectors in the city and county area. The money and equipment running this operation is controlled by a company located in Northern Illinois. This company goes by various names, among them Acme Disposal, Waste Management, Incorporated and United Waste Systems. The local subsidiary is headed by [redacted]. Recent informant information indicates that there may possibly be a conflict of interest involved in this operation. A source of the Milwaukee Division advised that teamsters' pension money may in fact be a major source of capital for Acme Disposal and that this company is actually controlled by Teamsters officials.

b6
b7C

Agents who have sources who are truck drivers, bartenders, hotel workers, etc., and who may have information concerning the activities in the above organizations should be contacted in this regard. All positive information should be sent to the above-captioned files.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/10/73

On May 9, 1973, Special Agent [] entered the office of BEN BARWICK of the Bartenders Union on the second floor of the Towne Hotel, 1723 North 3rd Street, posing as a job seeker. BEN BARWICK and PHIL VALLEY were in the office. The following conversation took place:

b6
b7C

[] How do I get a job as a bartender?

BARWICK: Do you have a license?

[] No.

BARWICK: You have to go to the police department and be fingerprinted.

[] What if you have a record?

BARWICK: Tell them you have to swear to the application. Have you got a record?

[] Yea, did time.

b6
b7C

BARWICK: Where?

[] California.

BARWICK: What for?

[] Arson.

BARWICK: Don't worry, we've got jobs for murderers.
Where do you live?

[] In town, but I just got back, I've been away 2 years.

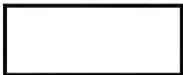
BARWICK: Don't tell the police that. Just tell them you've been in and out of town.

Interviewed on 5/9/73 at Milwaukee, Wisconsin File # MI 92-169-47

by SA [] /bc Date dictated 5/10/73

b6
b7C

MI 92-169



BARWICK:

Are there jobs?

There are plenty of jobs.

b6
b7C

Conversation terminated and agent left office.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-169) (P) *502*

DATE: 5/30/73

FROM : SA

b6
b7C

SUBJECT: Hotel, Motel, Restaurant
and Cafeteria Employees and
Bartenders Union,
Local 122
723 North Third Street
Milwaukee, Wisconsin
AR

OO: Milwaukee

b6
b7C

Re memo of SA 4/4/73.

On 4/2/73, advised that "Baby Joe" BALISTRIERI is being taken around by BEN BARWICK to all taverns and liquor distributors, apparently in order to groom him for PHIL VALLEY's job as head of the Bartenders Union. Informant advised that BARWICK would logically be next in line for the job but has stepped back and allowed "Baby Joe" to step in. Informant advised that VALLEY should be stepping down in the near future as he is becoming increasingly senile and is not doing the job necessary for his position.

b6
b7C
b7D

On 5/8/73, advised that BEN S. BARWICK's last known address was 2917 South 46th Street and he was employed as ~~buss agent~~ for the Hotel Union Local 22. He is married to who is listed as having

b6
b7C
b7D

On 5/9/73, SA entered the office of BEN BARWICK of the Bartenders Union on the second floor of the Towne Hotel and conducted himself as a job applicant.

b6
b7C

2 - 92-169

ALN/eac

(2)

eac



5010-108-01

92-169-49

SEARCHED <i>DL</i>	INDEXED <i>DL</i>
SERIALIZED <i>DL</i>	FILED <i>DL</i>
MAY 30 1973	
MILWAUKEE	

Alh

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MI 92-169

b6
b7C

During the course of the conversation, SA [] advised he had done time for arson, at which time BARWICK replied, "Don't worry, we've got jobs for murderers." A copy of the FD-302 reflecting the results of this conversation has been placed in the file.

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 7-19-73	INVESTIGATIVE PERIOD 1-12-73 through 7-9-73
TITLE OF CASE HOTEL, MOTEL, RESTAURANT, AND CAFETERIA EMPLOYEES AND BARTENDERS UNION, LOCAL 122, 723 NORTH THIRD STREET, MILWAUKEE, WISCONSIN		REPORT MADE BY SA 	TYPED BY bad
		CHARACTER OF CASE AR	

REFERENCEMilwaukee report of SA dated 3-31-65.b6
b7C

-P-

ADMINISTRATIVE

The investigative period is extended in order to bring this matter up to date for the Bureau.

INFORMANTSMI T-1 is who was contacted on January 12, 1973,
by SA b6
b7C
b7D

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	NONE		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		

- 3 - Bureau (RM) (92-5376)
 1 - USA, Milwaukee
 1 - Chicago (Chicago Field Office,
 WAIC, (RM)
 ② - Milwaukee (92-169)

 SEARCHED INDEXED
 SERIALIZED FILED

92-169-50

b6
b7C

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

 ROUTE TO
 READ FOR ACCURACY
 MARK INDEXED AND
 INITIAL *AM*
 DATE *7-27-73*
b6
b7C

MI 92-169

MI T-2 is [redacted] who was contacted on March 8 and May 26, 1973, by SA EUGENE D. MURPHY.

b7D

MI T-3 is [redacted] who was contacted on April 2, 1973, by SA EUGENE D. MURPHY.

MI T-4 is [redacted] who was contacted on April 11, 1973, by SA [redacted]

MI T-5 is [redacted] who was contacted on June 13, 1973, and desired to remain anonymous.

b6
b7C
b7D

MI T-6 is [redacted] who was contacted on May 8, 1973, by SE [redacted]

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will make further attempts to penetrate this hoodlum dominated union.

COVER PAGE B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Chicago (Chicago Field Office, AIC,
[redacted] (RM)

b6
b7C

Report of: SA [redacted]
Date: July 19, 1973

Office: MILWAUKEE

Field Office File #: MI 92-169

Bureau File #: 92-5376

Title: HOTEL, MOTEL, RESTAURANT AND
CAFETERIA EMPLOYEES AND BARTENDERS UNION,
LOCAL 122,
723 NORTH THIRD STREET,
MILWAUKEE, WISCONSIN

Character: ANTI-RACKETEERING

Synopsis: JOSEPH PETER BALISTRIERI, aka BABY JOE, is reported to have become a collector for Local 122 with the possible ultimate goal of eventually taking over this union from PHIL VALLEY. Subsequently, BABY JOE has been sent to Las Vegas possibly to work as a bartender there. BEN BARWICK and PHIL VALLEY continue to dominate this local.

-P-

DETAILS:

A review of the files concerning this matter indicate that this union has always been dominated by FELIX LOUIS VALLEE, also known as PHIL VALLEY, and BEN BARWICK. VALLEE is presently 75 years old and reported to be in poor health. VALLEE and BARWICK have been described as friends of FRANK BALISTRIERI, Milwaukee nightclub operator and La Costra Nostra (LCN) boss.

On January 12, 1973, MI T-1 advised JOE BALISTRIERI, PETER's son, is tending bar at the Centre Stage and is presently upset because he always gets the dirty work and low paying jobs while JOSEPH BALISTRIERI, the attorney, his cousin, gets all the money from mob operations and all the glory.

MI 92-169

On February 14, 1973, MI T-1 advised that if JOE BALISTRIERI, son of PETER, is getting a position in the Bartenders and Waiters Union, it would be through the influence of BEN BARWICK who is ranking officer in the union and an old friend of FRANK BALISTRIERI. BARWICK and BALISTRIERI met frequently for lunch at the Kings IV before BALISTRIERI went to prison.

On March 8, 1973, MI T-2 advised that he had no definite information regarding BABY JOE BALISTRIERI in the Bartenders Union but that he is connected with PHIL VALLEY and BEN BARWICK.

On April 2, 1973, MI T-3 advised that BABY JOE BALISTRIERI is being taken around by BEN BARWICK to all taverns and liquor distributors apparently in order to groom him for PHIL VALLEY's job as head of the Bartenders Union. BARWICK would logically be next in line for the job; however, he is stepping back and allowing BABY JOE to step in.

MI T-3 speculated that BARWICK would be stepping down in the very near future as he is becoming increasingly senile and is not doing the job necessary for his position.

MI T-4 advised on April 11, 1973, that JOE BALISTRIERI is now employed by the Bartenders and Waiters Union. The duties of his employment seem to be that of collecting dues and organizer. This position also grants BALISTRIERI a very lucrative position to take payoffs and kickbacks from persons who he can obtain employments for as bartenders. Source further advised that BALISTRIERI could siphon a great deal of money from working class people to insure their continued employment in the restaurant business.

On May 2, 1973, the records of the Milwaukee Police Department, Bureau of Identification, were checked and results supplied to Special Clerk [redacted]. These records indicate that BEN STANLEY BARWICK was born on July 18, 1911, and obtained a bartenders license in 1945. The records of the Milwaukee Police Department, Bureau of Identification, and of the Milwaukee County Sheriff's Office reflected no criminal record for BARWICK.

b6
b7c

MI 92-169

On May 8, 1973, T-6 advised that BEN STANLEY
BARWICK's [redacted] and that
the last time T-6 knew his address, it was 2917 South
46th Street. T-6 also advised that BARWICK's [redacted]
[redacted]

b6
b7C

MI 92-169

On May 26, 1973, MI T-2 advised that [redacted] the son of [redacted] is awaiting a job in Las Vegas as a bartender and is to get the job through PHIL VALLEY. MI T-2 also advised that BABY JOE BALISTRERI has been and still may be in Las Vegas trying to get a job. His uncle, FRANK BALISTRERI, has been against it and fighting JOEY getting the job.

b6
b7C

On June 13, 1973, MI T-5 advised that BABY JOE BALISTRERI was present any time the family conducted money business. BABY JOE is smart and very knowledgeable in the family business. BABY JOE could possibly be the one to take over for FRANK BALISTRERI, if and when FRANK retires.

On July 9, 1973, SA [redacted] Wisconsin Department of Justice, was contacted regarding Local 122. He stated his department has not done any current work on this organization but their records indicate that it is still dominated by PHIL VALLEY and BEN BARWICK.

b6
b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Title HOTEL, MOTEL, RESTAURANT, AND
CAFETERIA EMPLOYEES AND BARTENDERS
UNION, LOCAL 122,
723 NORTH THIRD STREET,
MILWAUKEE, WISCONSIN

Character ANTI-RACKETEERING

Reference Report of SA [redacted] dated
7-19-73 at Milwaukee.

b6
b7C

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

☐ Birth

☒ Credit

☐ Criminal

☐ Motor Vehicle

☐ Death

☐ Marriage*

☐ INS

☐ Other.....

To

Bufile

Return to

File number

Name and aliases of subject, applicant, or employee, and spouse

Ben Stanley Barwick

Addresses

Residence

Business

Former

Hotel, Motel & Restaurant Workers

Union - Secy/Treas

*Date and place of marriage
(if applicable)

Race

Sex

☒ Male

☐ Female

Age

Height

Weight

Hair

Eyes

Birth date

Birthplace

Arrest Number

Fingerprint classification

Criminal specialty

Specific information desired

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 7 1973	
FBI - MILWAUKEE	

Results of check

On 5/2/73, the records of the MIPD, B of I, were checked by [redacted] advised that BARWICK was born 7/18/11 and has prints on file for a bartender's license - 1944.

On the same date, the records of the MI County SO were checked by SC [redacted] with negative results.

5/8/73

on file 7/53

Last Check 4/9/64

Ben S. Barwick,

2917 S. 46th St - empl Bus agent 1000th Local #22
dob 7/11/11 dba 723 N. 3rd (Town Hotel) over →

news Clippings -

[Redacted]

[Redacted]

[Redacted]

b6
b7C

NOV 19 1955

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-169) (P)
ATTENTION: SA [REDACTED]

DATE: 8/27/73

b6
b7C

FROM : SA [REDACTED]

SUBJECT: HOTEL, MOTEL, RESTAURANT, AND
CAFETERIA EMPLOYEES AND
BARTENDERS UNION, LOCAL 122,
723 NORTH THIRD STREET,
MILWAUKEE, WISCONSIN
AR

OO: MILWAUKEE

On 8/15/73, [REDACTED] provided the following
telephone subscriber information:

414-271-0291

Hotel, Motel, Restaurant, Cafeteria,
and Bartenders Union, Local #122,
723 North 3rd Street, Milwaukee, Wisconsin

b7D

2 - Milwaukee

PAC form

(2)



5010-108-01

92-169-54

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 27 1973	
MILWAUKEE	

[REDACTED]

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Post Office Box 90663
Milwaukee, Wisconsin 53202

August 27, 1973

[Redacted]

b6
b7C
b7D

Dear [Redacted]

Would you please furnish copies of [Redacted]

b7D

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6
b7C
b7D

Very truly yours,

H

Herbert E. Hoxie
Special Agent in Charge

1 - Addressee
① - Milwaukee (92-169)
PAC/orm
(2)

urm

*Lead card
w/serial
SA*

[Redacted]

C/A [Redacted]

SEARCHED INDEXED
SERIALIZED *RR* FILED *RR*

b6
b7C

92-169-56

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-169) (P)

DATE: 9/26/73

FROM : SA [REDACTED]

b6
b7C

SUBJECT: HOTEL, MOTEL, RESTAURANT AND
CAFETERIA EMPLOYEES AND
BARTENDERS UNION, LOCAL 122,
723 NORTH THIRD STREET
MILWAUKEE, WISCONSIN
AR

OO: MILWAUKEE

Re Milwaukee report of SA [REDACTED] dated 7/19/73.

b6
b7C

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

Source has advised that BEN BARWICK of the Bartenders Union recently introduced JOHN BALISTRIERI to the source and all indications were that JOHN BALISTRIERI would be taking over the leadership of the Bartenders Union after PHIL VALLEY retired in the very near future. Source has always suspected that FRANK BALISTRIERI has had influence with the Bartenders Union as he has seen BALISTRIERI with VALLEY on several occasions.

2-Milwaukee
[Signature]



5010-108-02

92-169-57

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 26 1973	
MILWAUKEE	

[REDACTED]

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MI 92-169

It was no surprise to the source that JOHN BALISTRIERI would get the job, consequently, there will be much resentment as he is said to be too young for the position and many bartenders will resent it. Source knows that [] is a bartender at the Wisconsin Hotel and is extremely close to PHIL VALLEY. Source suspects that [] has a good deal of influence in the Bartenders Union.

b6
b7C

LEAD

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN

Upon obtaining all toll records for subject organization, will evaluate and set out appropriate leads.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 10/16/73	INVESTIGATIVE PERIOD 7/23/73 - 10/11/73
TITLE OF CASE HOTEL, MOTEL, RESTAURANT AND CAFETERIA EMPLOYEES AND BARTENDERS UNION, LOCAL 122, 723 NORTH THIRD STREET MILWAUKEE, WISCONSIN		REPORT MADE BY SA 	TYPED BY bc
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee report of SA dated 7/19/73.

b6
b7C

ADMINISTRATIVE

On 8/15/73, was contacted by SA
 and supplied the
 and

b6
b7C
b7D

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS NONE	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES <input checked="" type="checkbox"/> 31 ✓ 3- BUREAU (92-5376) (RM) ✓ 1- USA, MILWAUKEE 3- CHICAGO (2-92-1842) (RM) 1- AIC, CFO, 2- NEW YORK (92-3672) (RM) 2- LAS VEGAS (92-1583) (RM) 2- MILWAUKEE (92-169) 						<div style="border: 2px solid black; border-radius: 50%; width: 60px; height: 60px; margin: 0 auto; display: flex; align-items: center; justify-content: center;"> 1/2 </div>	
						SEARCHED INDEXED SERIALIZED FILED 92-169-58	
						Notations ROUTE TO READ FOR ACCURACY MARK INDEXING AND INITIAL DATE 	
Dissemination Record of Attached Report							
Agency						ROUTE TO READ FOR ACCURACY MARK INDEXING AND INITIAL DATE 	
Request Recd.							
Date Fwd.							
How Fwd.							
By							

b6
b7C

MI 92-169

b7D

[REDACTED]

An analysis of these toll records indicate calls made to the following numbers:

CHICAGO

[REDACTED]

b6
b7C

NEW YORK

[REDACTED]

LAS VEGAS

[REDACTED]

[REDACTED]

b7E

INFORMANTS

MI T-1 is [REDACTED] who was contacted on 7/23/73 by
SA [REDACTED]

b6
b7C
b7D

MI T-2 is [REDACTED] who was contacted on 8/8/73 and
10/11/73 by SA [REDACTED]

MI T-3 is [REDACTED] who was contacted on 10/10/73 by
SA [REDACTED]

COVER PAGE B

MI 92-169

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will identify subscribers of numbers called from captioned institution to Chicago, Illinois and conduct indices check on subscriber.

NEW YORK DIVISION

AT NEW YORK, NEW YORK

Will determine subscriber of telephone number and conduct indices check on the subscriber.

b6
b7C

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

Will determine subscriber of telephone number and conduct indices check on this subscriber.

COVER PAGE C*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7CCopy to: 1- USA, MILWAUKEE
1- AIC, CFO, [REDACTED]Report of: SA [REDACTED]
Date: October 16, 1973

Office: Milwaukee

Field Office File #: MI 92-169

Bureau File #: 92-5376

Title: HOTEL, MOTEL, RESTAURANT AND
CAFETERIA EMPLOYEES AND
BARTENDERS UNION, LOCAL 122,
723 NORTH THIRD STREET
MILWAUKEE, WISCONSIN

CHARACTER: ANTI-RACKETEERING

Synopsis: Sources have recently advised that JOHN BALISTRERI, son of Milwaukee La Cosa Nostra (LCN) boss, FRANK BALISTRERI, was to be appointed as President of the Hotel, Motel, Restaurant and Cafeteria Employees and Bartenders Union, Local 122. PHIL VALLEY is presently running the Bartenders Union and is 75 years old. VALLEY will soon retire and his partner, BEN BARNICK, who is over 60, does not seem to be objecting to BALISTRERI's rise in the union.

-P-

DETAILS:

On July 23, 1973, MI T-1 advised he had been in recent contact with a member of the Bartenders Union. This individual had advised him that JOHN BALISTRERI, son of FRANK BALISTRERI, who had recently graduated from law school, was to be appointed as President of the Bartenders Union. PHIL VALLEY, who is presently running the Bartenders Union, and is over 75 years old, has recently suffered a heart attack. It is rumored that he is, therefore, stepping down and that JOHN BALISTRERI will take his place. BEN BARNICK, who is VALLEY's partner in the leadership of this union, does not seem to have any aspirations to take over the union and is evidently not objecting to BALISTRERI's appointment. BARNICK is over 60.

MI 92-169 .

On August 8, 1973, MI T-2 advised that BEN BARWICK of the Bartenders Union recently introduced JOHN BALISTRIERI to the source and all indications were that JOHN BALISTRIERI would be taking over the leadership of the Bartenders Union after PHIL VALLEY retired in the very near future. Source has always suspected that FRANK BALISTRIERI has had influence with the Bartenders Union as he has seen BALISTRIERI with VALLEY on several occasions.

It was no surprise according to the source that JOHN BALISTRIERI would get the job, consequently, there will be much resentment as he is said to be too young for the position and many bartenders will resent it. Source knows that [redacted] is a bartender at the Wisconsin Hotel and is extremely close of PHIL VALLEY. Source suspects that [redacted] has a good deal of influence in the Bartenders Union.

b6
b7C

On October 10, 1973, MI T-3 advised that he has personally observed JOHN BALISTRIERI, son of FRANK BALISTRIERI, La Cosa Nostra (LCN) boss, at the Bartenders Union Office in the Towne Hotel. He has also noted that JOHN BALISTRIERI is now a partner in JOSEPH BALISTRIERI's law business.

On October 11, 1973, MI T-2 advised that BEN BARWICK was taking JOHN BALISTRIERI around to collect dues for the Bartenders Union.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-169) (P)

DATE: 11/21/73

FROM : SA [REDACTED]

SUBJECT: HOTEL, MOTEL, RESTAURANT AND
CAFETERIA EMPLOYEES AND
BARTENDERS UNION, LOCAL 122,
723 NORTH THIRD STREET
MILWAUKEE, WISCONSIN
AR

b6
b7C

Re Milwaukee report of SA [REDACTED] 10/16/73.

Recent contacts with [REDACTED]
have not resulted in any information regarding subject
organization. It should be noted that both of the above
sources are members of captioned organization. It should
be noted that [REDACTED] will soon be incarcerated for an
extended period of time and will, therefore, be unavailable
for debriefings concerning captioned organization.

b7D

Efforts are being made to penetrate captioned
organization with other informants.

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Obtain August, September, and October toll
records for telephone no. 414-271-0290, which is subscribed
to by captioned organization.

92-169

leac

92-169-59

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 21 1973	
MILWAUKEE	

b6
b7C



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-169)

FROM : SAC, LAS VEGAS (92-1583) (RUC)

DATE: 11/21/73

SUBJECT: HOTEL, MOTEL, RESTAURANT AND
CAFETERIA EMPLOYEES AND
BARTENDERS UNION, LOCAL 122,
723 North Third Street
Milwaukee, Wisconsin
AR
OO: Milwaukee

Rerep of SA [redacted] 10/16/73, at Milwaukee. b6 b7C

Las Vegas telephone number [redacted] is listed
to [redacted]
and is originally from Chicago, Illinois, and was [redacted] b6 b7C

Contact by the Las Vegas Office with [redacted] has
indicated that in the past that he has been in contact with
numerous individuals throughout the U.S. inasmuch as he
makes hotel reservations and show reservations for these
individuals. b6 b7C

In the event that the Milwaukee Division wants
[redacted] interviewed, Milwaukee is requested to so state in
any subsequent communication. b6 b7C

There is no information in the indices of the Las
Vegas Division that indicate that [redacted] is now or has been
positively engaged in any illegal gambling activities.

In view of the above, this matter is considered
RUC.

② - Milwaukee
1 - Las Vegas
MGS:krc
(3)



5010-108-02

92-169-60

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 26 1973	
MILWAUKEE	

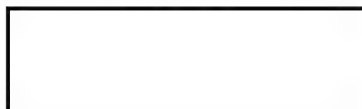
[redacted] b6 b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

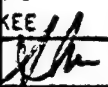

Date of transcription 11/8/73

The records of the New York Telephone Company revealed the identity of the subscriber to the telephone number set forth:

b6
b7C

92-169-61

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 30 1973	
KEE	

b6
b7C

Interviewed on 11/6/73 at New York, New York File # NY 92-3672

by SA FRANK J. MEYERS:lor Date dictated 11/8/73

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-169)

FROM : *JJM*
SAC, NEW YORK (92-3672) (RUC)

DATE: 11/28/73

SUBJECT: HOTEL, MOTEL, RESTAURANT AND
CAFETERIA EMPLOYEES AND
BARTENDERS UNION, LOCAL 122
723 NORTH THIRD STREET
MILWAUKEE, WISCONSIN
AR

OO: MILWAUKEE

ReMireport of SA [REDACTED] 10/16/73.

b6
b7C

Enclosed are 9 copies of FD-302 setting
forth identity of subscriber to telephone number [REDACTED]
[REDACTED] which information was furnished by [REDACTED]
[REDACTED] New York Telephone Company,
100 Church St., New York, N.Y. 10007.

b6
b7C

NYO files were negative for [REDACTED]
[REDACTED]

b6
b7C

d
2 - Milwaukee (Encls. 9)
1 - New York

JJJ:lor
(3)

92-169-62

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 30 1973	
MILWAUKEE	

cof encl.

b6
b7C



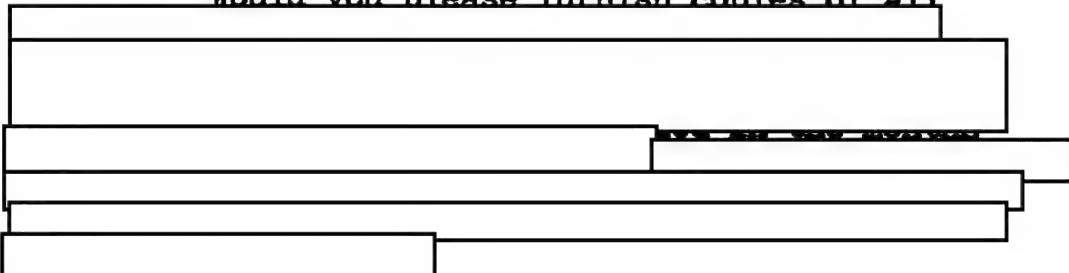
Post Office Box 90663
Milwaukee, Wisconsin 53202
December 11, 1973




b6
b7C
b7D

Dear 

Would you please furnish copies of all



b7D

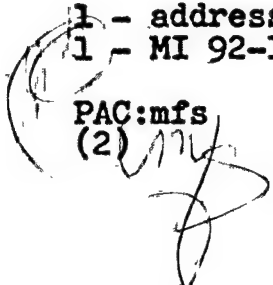
This information, which is requested as part of an official criminal investigation being conducted by this office, will not be disclosed or made public without the issuance of a subpoena directed to  or his designate.


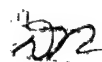
b6
b7C
b7D

Very truly yours,

HERBERT E. HOXIE
Special Agent in Charge

1 - addressee
1 - MI 92-169

PAC:mfs
(2) 

SEARCHED 
SERIAL 

92-169-63

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-169)

DATE: 12/28/73

FROM : SAC, CHICAGO (92-1842) (RUC)

RHH/rpc
SUBJECT: HOTEL, MOTEL, RESTAURANT
AND CAFETERIA EMPLOYEES AND
BARTENDERS UNION, LOCAL 122,
MILWAUKEE, WISCONSIN
AR
OO: Milwaukee

Re Milwaukee report of SA [redacted] 10/16/73.

Illinois Bell Telephone public records reflect
the following telephone subscribers:

242-1250 Bartenders Local 450, 6242 West Cermak,
Berwyn

236-6035 Hotel & Motel Workers Local 593, 10 North
Wells, Chicago

[redacted]

693-5300 Central State Pension Fund, 8550 W. Bryn Mawr,
Chicago

A representative of the Illinois Bell Telephone
Security Office advised that telephone 751-7585 is an
unlisted number subscribed to by the Canteen Corporation,
Executive Office, Merchandise Mart Plaza, Chicago. Telephone
number [redacted] was disconnected on July 19, 1973, previously
unlisted, and no records remain on subscriber.

Chicago files and indices reflect the following:
Bartenders Local 450 is dominated by hoodlum [redacted]

[redacted] previously subpoenaed [redacted]

[redacted] was the
registered owner of a vehicle which carried LCN hoodlum
[redacted] to the 1961 marriage of top LCN hoodlum ANTHONY
ACCARDO's daughter. Chicago files contain no other relevant
information regarding the disclosed subscribers.

② - Milwaukee
1 - Chicago

DCH/vcl
(3)



5010-106-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-169-64

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 29 1973	
MILWAUKEE	

[redacted]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1-29-74	INVESTIGATIVE PERIOD 11-6 through 1-17-74
TITLE OF CASE HOTEL, MOTEL, RESTAURANT AND CAFETERIA EMPLOYEES AND BARTENDERS UNION, LOCAL 122, 723 NORTH THIRD STREET MILWAUKEE, WISCONSIN		REPORT MADE BY SA 	TYPED BY bap
		CHARACTER OF CASE AR	

REFERENCES

Milwaukee report to the Bureau dated 10-16-73;
 Las Vegas letter to Milwaukee dated 11-21-73;
 New York letter to Milwaukee dated 11-28-73; and
 Chicago letter to Milwaukee dated 12-28-73.

ADMINISTRATIVE

who normally reports on criminal activities within captioned organization has not been contacted due to

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS NONE	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		

- 3 - Bureau (92-5376) (RM)
 1 - USA, Milwaukee
 1 - Chicago Field Office. AIC, (RM)
 (4) - Milwaukee (92-169) *fap*

SEARCHED ☒ INDEXED ☒
 SERIALIZED ☒ FILED ☒

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

92-119-65

 ROUTE
 FOR ACCURACY
 IN INDEXING AND
 FILE
2/13/74

b6
 b7C

MI 92-169

INFORMANTS

On 1-17-74, [] was contacted by SA [] and supplied the toll records for August of 1973, for telephone number 271-0290 which is subscribed to by captioned organization. A review of these August toll records reflects long distance calls in Wisconsin to telephone number [] in La Crosse, Wisconsin; telephone number [] in Eau Claire, Wisconsin; and telephone numbers [] and [] in Madison, Wisconsin. It was also noted that on 8-9-73 a call was placed to telephone number [] which is known to be the telephone number of [] former Milwaukee hoodlum and convicted gambler who now resides in Las Vegas, Nevada.

b6
b7C
b7D

LEADS

MILWAUKEE DIVISION

At Madison, Wisconsin

Obtain subscriber of Madison numbers listed above and conduct indices check.

At Eau Claire, Wisconsin

Obtain subscriber of Eau Claire number listed above and conduct indices check.

At La Crosse, Wisconsin

Obtain subscriber of La Crosse number listed above and conduct indices check.

COVER PAGE B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Chicago Field Office, AIC, [REDACTED]

Report of: SA [REDACTED]
Date: January 29, 1974

Office: MILWAUKEE

Field Office File #: MI 92-169

Bureau File #: 92-5376

Title: HOTEL, MOTEL, RESTAURANT AND
CAFETERIA EMPLOYEES AND BARTENDERS UNION,
LOCAL 122,
723 NORTH THIRD STREET,
MILWAUKEE, WISCONSIN

Character: ANTI-RACKETEERING

Synopsis: Toll records of captioned organization indicate calls have
been made to telephone number [REDACTED] which is subscribed
to by [REDACTED]
was the registered owner of a vehicle which carried LCN
hoodlum [REDACTED] to the 1961 marriage of top LCN hoodlum
ANTHONY ACCARDO's daughter.

-P-

DETAILS:

MI 92-169

The following investigation was conducted at Las Vegas, Nevada, on November 21, 1973:

Las Vegas telephone number [redacted] is listed to [redacted] and is originally from Chicago, Illinois, and was [redacted]

b6
b7C

Contact by the Las Vegas Office with [redacted] has indicated that in the past that he has been in contact with numerous individuals throughout the United States inasmuch as he makes hotel reservations and show reservations for these individuals.

b6
b7C

The following investigation was conducted by the Chicago Division on December 28, 1973:

Illinois Bell Telephone public records reflect the following telephone subscribers:

~~242-1250 Bartenders Local 450, 6242 West Cermak, Berwyn~~

~~236-6035 Hotel & Motel Workers Local 593, 10 North Wells, Chicago~~

~~693-5300 Central State Pension Fund, 8550 West Bryn Mawr, Chicago~~

b6
b7C

A source in a position to know advised that telephone number ~~751-7585~~ is an unlisted number which is subscribed to by the ~~Canteen Corporation Executive Office, Merchandise Mart Plaza, Chicago~~. Telephone number [redacted] was disconnected on July 19, 1973.

b6
b7C

MI 92-169

A review of Chicago files reflects the following information:

b6
b7C
b7D

Bartenders Local 450 is dominated by hoodlum

[REDACTED]
[REDACTED]
[REDACTED] was the registered owner of a vehicle which carried La Cosa Nostra (LCN) hoodlum [REDACTED] to the 1961 marriage of top LCN hoodlum ANTHONY ACCARDO's daughter.

Post Office Box 90663
Milwaukee, Wisconsin 53202
February 12, 1974

[Redacted]
[Redacted]

b6
b7C
b7D

Dear [Redacted]

Would you please furnish this office with the

[Redacted]

b7D

This information, which is requested as part of an official criminal investigation being conducted by this office, will not be disclosed or made public without the issuance of a subpoena directed to your company.

Very truly yours,

18

HERBERT E. HOXIE
Special Agent in Charge

1 - Addressee
2 - Milwaukee
 (1 - 92-169)
 (1 - 66-2113)

PAC/eas

(3)

92-169-66

SEARCHED INDEXED
SERIALIZED FILED

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1842)

DATE: 2/26/74

FROM : SAC, MILWAUKEE (92-169) (P)

SUBJECT: HOTEL, MOTEL, RESTAURANT &
CAFETERIA EMPLOYEES &
BARTENDERS UNION, LOCAL 122,
723 NORTH THIRD STREET
MILWAUKEE, WISCONSIN
AR

OO: MILWAUKEE

Captioned organization is dominated by FELIX LOUIS VALLEE, aka PHIL VALLEY, who has strong ties with LCN figures in the Milwaukee and Chicago area.

Located in the same building as this local is a restaurant operated by [redacted] known Milwaukee bookmaker. This restaurant is frequented by many well-known Milwaukee bookmakers as well as executives of Local 122.

b6
b7C

[redacted] and its auxiliaries, indicated that calls have been made from this local to FRANK SANSONE in Las Vegas. SANSONE is a former Milwaukee bookmaker who has been the subject of previous Title Three coverage by the Milwaukee Division.

b7D

Further contained in these toll records are the following numbers located at the following locations:

Miami, Florida

b6
b7C

- 2 - Chicago
- 2 - Detroit
- 2 - Las Vegas (92-1583)
- 2 - Miami (92-1532)
- 2 - Milwaukee

ALN/cmg
(10)

b6
b7C



5010-108-02

Searched.....Serialized.....
Indexed.....Filed.....

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MI 92-169

Las Vegas, Nevada

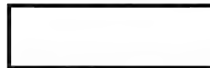


Waukegan, Illinois



b6
b7C

Detroit, Michigan



LEADS

Receiving offices should identify subscribers in locations of telephone numbers above which are in their area and conduct indices check for gambling and racketeering references.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-169)

FROM : SAC, LAS VEGAS (92-1583) (RUC)

SUBJECT: HOTEL, MOTEL RESTAURANT &
CAFETERIA EMPLOYEES &
BARTENDERS UNION, LOCAL 122,
723 North Third Street
Milwaukee, Wisconsin
AR
OO: Milwaukee

DATE: 4/1/74

Reurlet, 2/26/74.

Telephone number 734-5110 is a public number assigned to the Riviera Hotel and Casino, a major "strip" hotel.

Telephone number 384-7774 is assigned to the Bartenders and Beverage Local No. 165, 1819 Industrial Road.

736-7344 is assigned to JOSEPH BALISTRIERI, 1173 Maryland Circle, Apartment 3, Las Vegas.

BALISTRIERI is well known to Milwaukee and Las Vegas.

In view of the above, no further investigation is being conducted by Las Vegas.

(2) - Milwaukee
1 - Las Vegas
MGS:rlr
(3)

92-169-69
do do

Sh



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-169) (P)
(ATTENTION: SA [REDACTED])

DATE: 4/8/74

b6
b7C

FROM : SA [REDACTED]

SUBJECT: HOTEL, MOTEL, RESTAURANT AND
CAFETERIA EMPLOYEES AND
BARTENDERS UNION, LOCAL 122,
723 North Third Street
Milwaukee, Wisconsin
AR

b6
b7C

OO: MILWAUKEE

Re Milwaukee report of SA [REDACTED], dated
1/29/74.

On 3/4/74 and 4/4/74, [REDACTED] provided the
following telephone subscriber information:

b7D

[REDACTED]

No Listing

b6
b7C

[REDACTED]

No Listing

[REDACTED]

15-1122

b6
b7C
b7D

[REDACTED]

62-0-6924

[REDACTED]

b6
b7C

② - Milwaukee
PAC/dmb
(2)
[Signature]

92-169-70

SEARCHED	INDEXED
SERIALIZED	FILED
APR 8 1974	
MILWAUKEE	

[REDACTED]

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 4/8/74

A subpoena duces tecum was issued on March 13, 1974,
by the Clerk of the U.S. District Court, Miami, Florida,
directed to [REDACTED]

b6
b7C
b3

[REDACTED]
[REDACTED]
[REDACTED] in Federal Grand Jury on April 2, 1974.

Pursuant to this subpoena, [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b3

92-169-72

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 01 1974	
FBI - MILWAUKEE	

Interviewed on 3/29/74 at Miami, Florida

File # Miami 92-1532

by SC [REDACTED]

b11

Date dictated 4/3/74

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO :

SAC, MILWAUKEE (92-169)

DATE: 4/26/74

Handwritten:
TO
FROM
SUBJECT

SAC, MIAMI (92-1532) (RUC)

SUBJECT:

HOTEL, MOTEL, RESTAURANT &
CAFETERIA EMPLOYEES &
BARTENDERS UNION, LOCAL 122,
723 NORTH THIRD STREET,
MILWAUKEE, WISCONSIN;
AR
(OO: MILWAUKEE)

Re Milwaukee letter to Chicago, 2/26/74.

Handwritten: ~~Enclosed~~ are eight copies of an FD-302 reflecting
the identity of subscriber of telephone number [redacted]

b6
b7C

Miami records reflect that a 1965 ~~1962~~ ^{investigation} showed
[redacted] phone number appeared in a gambling operation
being investigated by local authorities.

b6
b7C

On April 3, 1974, IC [redacted] caused a check
to be made of the following agencies with negative results
under the name [redacted]

b6
b7C

Miami Beach Police Department
Credit Bureau of Greater Miami
Dade County Public Safety Department
Miami Police Department

② - Milwaukee
1 - Miami
MFF:bl1
(3)



5010-108-02

92-169-73

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 1 1974	
MILWAUKEE	

Handwritten signature: [Signature]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 4/30/74	INVESTIGATIVE PERIOD 2/5/74-4/22/74
TITLE OF CASE HOTEL, MOTEL, RESTAURANT AND CAFETERIA EMPLOYEES AND BARTENDERS UNION, LOCAL 122, 723 NORTH THIRD STREET MILWAUKEE, WISCONSIN		REPORT MADE BY SA [REDACTED] CHARA [REDACTED] AR	TYPED BY pss b6 b7C

REFERENCES

Milwaukee report of SA [REDACTED] dated 1/29/74
 Milwaukee letter to Chicago dated 2/26/74
 Las Vegas letter to Milwaukee dated 4/1/74

b6
b7C

INFORMANTS

MI T-1 is [REDACTED] who was contacted on 3/8/74 and 4/23/74 by SA [REDACTED]

b6
b7C
b7D

MI T-2 is [REDACTED] who was contacted on 4/4/74 by SA [REDACTED]

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
						None	

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-5376) (RM)
 1 - USA, Milwaukee (RM)
 1 - Chicago Field Office, AIC
 [REDACTED] (RM)
 ④ - Milwaukee (92-169)

SEARCHED [REDACTED]
 SERIALIZED [REDACTED] FILED [REDACTED]

92-169-74

b6
b7C

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

ROUTE TO [REDACTED]
 READ FOR ACCURACY
 MARK INDEXING
 INITIAL [REDACTED]
 DATE 5/2/74

MI 92-169

LEADS

MILWAUKEE DIVISION

At La Crosse, Wisconsin

Lovett

Will conduct credit and criminal check on

b6
b7C

At Madison, Wisconsin

Eubank

Will contact [redacted] for information
regarding hoodlum influence in captioned organization.

b7D

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, Milwaukee (RM)
1 - Chicago Field Office, AIC
[redacted] (RM)

Report of: SA [redacted]
Date: APRIL 30, 1974

Office: MILWAUKEE

b6
b7C

Field Office File #: MI 92-169

Bureau File #: 92-5376

Title: HOTEL, MOTEL, RESTAURANT AND
CAFETERIA EMPLOYEES AND
BARTENDERS UNION, LOCAL 122,
723 NORTH THIRD STREET
MILWAUKEE, WISCONSIN

Character: ANTI-RACKETEERING

Synopsis: JOHN BALISTRIERI continues to work at Local 122 and is apparently being groomed to replace PHIL VALLEY when VALLEY retires. JOHN BALISTRIERI is the son of Milwaukee LCN Boss FRANK BALISTRIERI.

-P-

Details:

As previously reported, JOHN BALISTRIERI, son of Milwaukee La Cosa Nostra (LCN) Boss FRANK BALISTRIERI, is working at Local 122, apparently being groomed for the position of President when PHIL VALLEY, who is 75 years old, retires.

On February 5, 1974, [redacted] State Bar of Wisconsin, Madison, Wisconsin, reviewed her records and advised as follows:

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b7C

JOHN JOSEPH BALISTRIERI was admitted to the Wisconsin Bar in 1973 following his graduation from Val Paraiso University, Val Paraiso, Indiana, on August 28, 1973. BALISTRIERI is a member in good standing with the Wisconsin Bar.

b7D

On February 26, 1974, a review of recent [redacted] and its auxiliaries indicate calls have been placed to SOURCES WHOSE IDENTITIES ARE CONCEALED HEREIN HAVE FURNISHED RELIABLE INFORMATION IN THE PAST EXCEPT WHERE OTHERWISE NOTED.

MI 92-169

telephone number 734-5110, 384-7774 and 736-7344 in Las Vegas, Nevada.

At Las Vegas, Nevada

A review of public directories in Las Vegas on April 1, 1974, reveals that telephone number 734-5110 is a public number assigned to the Riviera Hotel and Casino in Las Vegas.

Telephone number 384-7774 is assigned to Bartenders and Beverage Local 165, 1819 Industrial Road, Las Vegas.

Telephone number 736-7344 is assigned to JOSEPH BALISTRIERI, 1173 Maryland Circle, apartment 3, Las Vegas.

At Milwaukee, Wisconsin

Review of Milwaukee files indicates that JOSEPH BALISTRIERI, noted above, is the nephew of Milwaukee LCN boss FRANK BALISTRIERI and son of Milwaukee LCN member PETER FRANK BALISTRIERI. JOSEPH BALISTRIERI, who is also known as BABY JOEY, was sent to Las Vegas about eight months ago.

On March 8, 1974, MI T-1 advised that FRANK BALISTRIERI's son JOHN BALISTRIERI, is presently handling all legal affairs for the bartenders union. JOHN BALISTRIERI is apparently being groomed to take over the union and will likely replace PHIL VALLEY when he retires.

On April 4, 1974, MI T-2 advised that telephone number [redacted] is listed to [redacted] in Madison, Wisconsin. MI T-2 also advised that telephone number [redacted] is subscribed to by [redacted]

b6
b7C

On April 23, 1974, MI T-1 advised that on April 8, 1974, JOHN BALISTRIERI, FRANK BALISTRIERI and [redacted] attended the wake of Milwaukee LCN member SAM FERRARO and afterwards had dinner at the Towne Room.

b6
b7C

The Towne Room restaurant is located in the same building as Local 122.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-169)

FROM : *[Signature]* SAC, DETROIT (92-3763) (RUC)

SUBJECT: HOTEL, MOTEL, RESTAURANT &
CAFETERIA EMPLOYEES &
BARTENDERS UNION, LOCAL 122,
723 North Third Street
Milwaukee, Wisconsin
AR
OO: Milwaukee

DATE: 5/2/74

Re Milwaukee letter to Chicago 2/26/74.

Detroit phone number [redacted] is listed to [redacted]
[redacted]

b6
b7C

Detroit indices indicate that [redacted] aka [redacted] was a known associate of MAX STERN, former Detroit Purple Gangster, now deceased. STERN operated a machine vending business at 641 West Congress Street, where [redacted] has office space. This address, 641 West Congress, is the address of Market Vending and Robot Services.

This is known to be operated by members of the LCN, and is visited by LCN members and known Detroit hoodlums on a daily basis.

In the past, [redacted] was known as a go-between for Detroit hoodlums and the Teamsters Union. He was reportedly close to JAMES HOFFA, then president of that union. He was allegedly accused of promoting "sweetheart contracts" between the teamsters unions and Detroit area supermarket chains.

b6
b7C

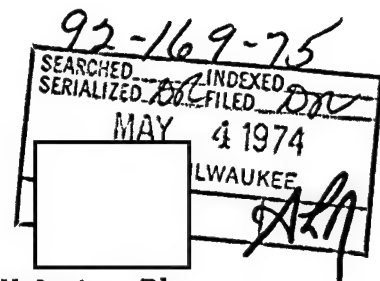
[redacted]
[redacted] Las Vegas, Nevada. He has FBI # [redacted] and was formerly a business agent for Teamsters Local 876.

b6
b7C

In view of the fact that 641 West Congress is a known hangout for the LCN and hoodlums, no further investigation, unless so requested by the office of origin.

Information copy to Chicago.

2 - Milwaukee
1 - Chicago (92-1842) (info)
1 - Detroit
MAO:kae
(4)



b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE 92-169

DATE: 5/21/74

FROM : SA HOBART C. LOVETT

SUBJECT: HOTEL, MOTEL, RESTAURANT & CAFETERIA
EMPLOYEES AND BARTENDERS UNION, LOCAL 122,
723 NORTH THIRD ST., MILWAUKEE, WIS.
AR
(00:MI)

b6
b7C

Re report of SA [redacted] 4/30/74.

A review of the La Crosse, Wis. City Directory ascertained that [redacted]

b6
b7C

His wife is listed as [redacted]

On 5/17/74 [redacted] University of Wis.. La Crosse advised SA Lovett that [redacted]

b6
b7C

[redacted] He advised that [redacted] has a contract with the University of Wis., Western Wisconsin Technical Institute, Boy Scouts and other institutions in the area to provide meals. He is not certain as to the specific title of [redacted] position but regards him as a [redacted]

b6
b7C

He advised that [redacted] is in his 40ties and has been in the La Crosse area about 5 years employed by [redacted] during the entire period. He advised that from his limited associations with [redacted] and his wife he considers them to be responsible law abiding individuals of good reputation.

He advised that the employees at the University who handle the food services are not unionized and he is not aware of any attempt to unionize.

b6
b7C

[redacted] Clerk, La Crosse Co. S.O. and [redacted] Clerk, La Crosse P.D. on 5/21/74 advised they could locate no record identifiable with [redacted]

HCL/



92-169-46

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 22 1974	
FBI - MILWAUKEE	

[redacted]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-169)

DATE: 5/29/74

FROM : SAC, CHICAGO (92-1842) (RUC)

SUBJECT: HOTEL, MOTEL, RESTAURANT AND
CAFETERIA EMPLOYEES AND BARTENDERS
UNION, LOCAL 122,
723 NORTH 3RD STREET
MILWAUKEE, WISCONSIN
AR
(OO: MILWAUKEE)

The following investigation was conducted by SA
[redacted] at Waukegan, Illinois.

Telephone number [redacted] is subscribed to by
[redacted] wife [redacted]

Telephone number [redacted] is subscribed to by [redacted]
[redacted]

The files of the Waukegan Police Department and the
Lake County Sheriff's Office were reviewed with no arrests
reflected for either of the above individuals.

Indices of the Chicago Office were negative.

2 - Milwaukee
1 - Chicago
LBC:MAH
(3)



5010-108-02

92-169-77

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 30 1974	
FBI-MILWAUKEE	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 7/17/74	INVESTIGATIVE PERIOD 5/2/74 - 7/15/74
TITLE OF CASE HOTEL, MOTEL, RESTAURANT AND CAFETERIA EMPLOYEES AND BARTENDERS UNION, LOCAL 122, 723 NORTH THIRD STREET MILWAUKEE, WISCONSIN		REPORT MADE BY SA 	TYPED BY b6 b7C
		CHARACTER OF CASE AR	

REFERENCES

Milwaukee report of SA dated 4/30/74;
 Detroit letter to Milwaukee, dated 5/2/74 and Chicago
 letter to Milwaukee, dated 5/29/74.

b6
b7CINFORMANTS

MI T-1 is MI who was contacted on 6/17/74 by
 SA

b6
b7C
b7D

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS.	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	NONE		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *up*SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3- Bureau (92-5376) (RM)
 1- USA, Milwaukee
 1- Chicago Field Office, AIC,
 (RM)
 2- Milwaukee (92-169)

Searched..... Serialized *Dr*
 Indexed..... Filed *Dr*

b6
b7C

92-169-79

Dissemination Record of Attached Report

Notations

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

ROUTE TO
 READ FOR ACCURACY *Dr*
 MARK INDEXING AND
 INITIAL *Dr*
 DATE *7/17/74*

MI 92-169

MI T-2 is [redacted]
[redacted] who was
contacted by SA [redacted] on 7/15/74.

b6
b7C

LEAD

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN

Will continue efforts to determine criminal
influence in captioned organization.

COVER PAGE B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, Milwaukee
1- Chicago Field Office, AIC, [REDACTED] (RM)

b6
b7C

Report of: SA [REDACTED]
Date: July 17, 1974

Office: Milwaukee

Field Office File #: MI 92-169

Bureau File #: 92-5376

Title: HOTEL, MOTEL, RESTAURANT AND
CAFETERIA EMPLOYEES AND
BARTENDERS UNION, LOCAL 122,
723 NORTH THIRD STREET
MILWAUKEE, WISCONSIN

CHARACTER: ANTI-RACKETEERING

Synopsis: Previous toll records indicated calls have been made from Local 122 to [REDACTED] Detroit, Michigan. [REDACTED] is a well known Detroit hoodlum and associate of MAX STERN (deceased), member of former Detroit Purple Gang. [REDACTED] presently in labor relations at 641 West Congress Street, Detroit, Michigan and his office is a known hang-out for hoodlums and LCN members. MI T-1, on 6/17/74, advised he feels Local 122 is a weak and ineffective union and notes that many of the bartenders who work for BALISTRIERI's bars are not members of the union.

b6
b7C

-P-

DETAILS:

It had been previously noted that calls had been made from Local 122 to telephone number [REDACTED] in Detroit, Michigan.

On May 2, 1974, the Detroit Division advised this number is listed to [REDACTED] Labor Relations,
[REDACTED]

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Detroit indices indicate that [redacted], also known as [redacted] was a known associate of MAX STERN, former Detroit Purple Gangster, now deceased. STERN operated a machine vending business at 641 West Congress Street, where [redacted] has office space. This address, 641 West Congress, is the address of Market Vending and Robot Services.

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This is known to be operated by members of the La Cosa Nostra (LCN), and is visited by LCN members and known Detroit hoodlums on a daily basis.

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In the past, [redacted] was known as a go-between for Detroit hoodlums and the Teamsters Union. He was reportedly close to JAMES HOFFA, then president of that union. He was allegedly accused of promoting "sweetheart contracts" between the teamsters unions and Detroit area supermarket chains.

[redacted]
[redacted] He has FBI number [redacted] and was formerly/a business agent for Teamsters Local 876.

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b7C

Previous investigation indicated that [redacted] had been contacted by Local 122. [redacted]
[redacted]

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b7C

A review of the La Crosse City Directory, La Crosse, Wisconsin, ascertained that [redacted]
[redacted]

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b7C

[redacted] His wife is listed as [redacted]

On May 17, 1974, [redacted] University of Wisconsin - La Crosse, advised Special Agent [redacted] that [redacted]
[redacted]
[redacted]

[redacted] He advised that [redacted] [redacted] has a contract with the University of Wisconsin, Western Wisconsin Technical Institute, Boy Scouts, and other institutions in the area to provide meals. He is

b6
b7C

MI 92-169

not certain as to the specific title of [] position, but regards him as a []

b6
b7C

He advised that [] is in his 40's and has been in the La Crosse area about five years employed by [] during the entire period.

b6
b7C

He advised that from his limited associations with [] and his wife, he considers them to be responsible law abiding individuals of good reputation.

He advised that the employees at the University who handle the food services are not unionized and he is not aware of any attempt to unionize.

Previous investigation noted that calls had been made to Local 122 to telephone number [] in the Waukegan, Illinois area.

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On May 29, 1974, the Chicago Division advised that number is subscribed to by []

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b7C

[] has no criminal record in the Waukegan area and Chicago indices are negative with reference to him.

Previous investigation had also noted that calls were being made from local 122 to telephone number [] in the Waukegan, Illinois area.

b6
b7C

On May 29, 1974, the Chicago Division advised that this number is subscribed to by []

b6
b7C

[] She is employed as a [] She has no criminal record in the Waukegan area and Chicago indices are negative with reference to her.

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 6-10-74

At 2:59 p.m., Federal Bureau of Investigation Agents observed that several men were off-loading bar supply materials from a truck into the Brass Rail Lounge, 744 North 3rd Street, Milwaukee, Wisconsin. Lettering on the side of the truck identified it as an "A&D Cartage and Movers, Inc.," vehicle. The trailer portion of the vehicle displayed the designation [redacted] and the truck had 1974 Wisconsin truck plates [redacted] b6 b7C

At 3:02 p.m., FRANK PETER BALISTRIERI and his son, JOHN BALISTRIERI, were observed to come out of the front entrance to the Brass Rail and to converse on the sidewalk directly in front of the establishment. At 3:02 p.m. FRANK BALISTRIERI was observed to hand JOHN BALISTRIERI an unknown amount of cash. JOHN BALISTRIERI walked south on North 3rd Street from the Brass Rail for approximately 50 feet and then returned back to the front entrance to the Brass Rail where he again met with FRANK BALISTRIERI. JOHN BALISTRIERI handed FRANK BALISTRIERI the money originally given him by FRANK BALISTRIERI. A brief conversation was held at which time FRANK BALISTRIERI left the entrance of the Brass Rail on foot and proceeded south on North 3rd Street.

Special Agent [redacted] followed FRANK BALISTRIERI to the Midland National Bank located at 201 West Wisconsin Avenue. BALISTRIERI was observed to go to the fourth teller window from the left as he entered the Midland National Bank at which time he conducted a transaction. At approximately 3:10 p.m. FRANK BALISTRIERI was followed out of the Midland National Bank at which time he proceeded to the Boston Store located at 331 West Wisconsin Avenue. The surveillance of FRANK PETER BALISTRIERI was discontinued at this time. b6 b7C

Surveillance of the premises at the Brass Rail continued and at 3:13 p.m., a 1972 Chrysler Imperial was observed to pull up

Interviewed on 6-7-74 at Milwaukee, Wisconsin File # MI-94-316

by SA [redacted] and SA [redacted] (GH/bap) -4- Date dictated 6-10-74 b6 b7C

MI 94-316

-2-

in front of the Brass Rail. [] was observed to get out of this vehicle which bore 1974 Wisconsin plates. [] A check with the Wisconsin Motor Vehicle Department reveals that Wisconsin license plate [] is, in fact, issued to [] on a 1972 Imperial.

b6
b7C

[] was observed to begin conversing with JOHN BALISTRERI and an unidentified white male directly across the street from the Brass Rail. [] then got back into his vehicle and moved to a parking spot on the same side of the street and in front of the Brass Rail. He then went into the Brass Rail with JOHN BALISTRERI. At 3:27 p.m., [] JOHN BALISTRERI and three unidentified white males exited the Brass Rail and began conversing on the sidewalk in front of the Brass Rail. Two of the unidentified white males had full beards and were casually dressed.

b6
b7C

At 3:31 p.m. [] left the premises of the Brass Rail in his vehicle. JOHN BALISTRERI and the unidentified white males left the premises on foot. At this time the surveillance was discontinued.

b6
b7C

MI 92-169

On June 17, 1974, MI T-1 advised Motel, Hotel, Restaurant and Cafeteria Employees and Bartenders Union, Local 122, is a very weak and ineffective union. Source bases that opinion on the union's small membership and ineffective leadership. The current head of the union is old and has been granted a position in the International Union of Bartenders so that his pension will be assured when he retires. Source feels this will occur in the near future. Source had heard no one mentioned as a replacement for President VALLEY when he retires. Source further noted he has never heard any indication of mob influence in Local 122. Source notes that bartenders working in bars owned by the BALISTRIERIs, reputed Mafia leaders of Milwaukee, are not, in all cases, union members.

On July 15, 1974, MI T-2 advised that he had, in the recent past, gone into the Brass Rail and had not, at that time, observed any of the BALISTRIERIs working there.

SAC, MILWAUKEE (92-1167) (P)

8/9/74

SA

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b7C

BEN BARWICK
AR

Attached is an FD-302 reflecting interview
of BEN BARWICK. A copy is being disseminated to
MI 92-169.

2 - Milwaukee
1 - (92-1167)
① - (92-169)
REW/lmk *lmk*
(2)

Law

92-169-80

SEARCHED	INDEXED
SERIALIZED <i>DL</i>	FILED <i>DL</i>
AUG 9 1974	
MILWAUKEE	

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 8/6/74

BEN BARWICK, President, Hotel, Motel and Restaurant Union, Local 122, 723 North 3rd Street, Milwaukee, Wisconsin, was contacted at his place of business. After being advised of the identities of the interviewing Agents as well as the nature of the investigation, BARWICK furnished the following information:

BARWICK stated that he has been President of the Hotel, Motel and Restaurant Union in Milwaukee for over 30 years. According to BARWICK the position of President as well as the position of Business Manager of the union are elected positions by a vote of the general membership and each serve a three year term. The union's Business Manager is PHIL VALLEY who has also been with the union for many years. The local currently has over 4,000 members.

BARWICK advised that approximately eight months ago JOHN BALISTRIERI, who is the son of FRANK BALISTRIERI worked for the union and in advisory capacity. BARWICK advised that BALISTRIERI has recently received his law degree and was anxious to learn the union business. BALISTRIERI was paid \$150 per week and spent most of his time with BARWICK trying to learn the legal aspects of union business. According to BARWICK, BALISTRIERI lost interest in the union business and left after working for only four months. BARWICK stated that BALISTRIERI is now working for his brother, JOSEPH BALISTRIERI, who is also an attorney.

BARWICK stated that BALISTRIERI's employment with the union was not forced upon him by any individual and he considered BALISTRIERI a likable young man and a capable young attorney.

Interviewed on 7/30/74 at Milwaukee, Wisconsin File # MI 92-1167

by SA [redacted] and [redacted] Date dictated 8/2/74
SA [redacted] (REW/lmk)

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-169) *(P)*

DATE: 8/28/74

FROM : SA

b6
b7C

SUBJECT: HOTEL, MOTEL, RESTAURANT
AND CAFETERIA EMPLOYEES AND
BARTENDERS UNION
LOCAL 122
723 NORTH THIRD STREET
MILWAUKEE, WISCONSIN
AR

OO: MILWAUKEE

On 7/30/74 BEN BARWICK, President of captioned local, was interviewed concerning possible organized crime infiltration of this organization. BARWICK at that time denied that this was the case. A copy of the FD 302 reflecting the interview with BARWICK has been placed in the file.

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

ATTENTION: SA EUGENE D. MURPHY

b6
b7C

Will obtain previous six months' toll records
for

ATTENTION: SA

b6
b7C

Contact who has recently been released from prison and is a member of captioned local, for information concerning activities at that location.

b7D

5 - MILWAUKEE
2 - 92-169
1 - SA MURPHY
1 - SA
1 - SA

ALM:pss
(5)

Res

92-169-81

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 28 1974	
FBI - MILWAUKEE	

Alh

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MI 92-169

b6
b7C

ATTENTION: SA [REDACTED]

Will contact [REDACTED] who is also a member
of this local, for information concerning activities of
BARWICK and VALLEY.

b7D

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 10/18/74	INVESTIGATIVE PERIOD 7/30/74 - 10/15/74
TITLE OF CASE HOTEL, MOTEL, RESTAURANT AND CAFETERIA EMPLOYEES AND BARTENDERS UNION, LOCAL 122, 723 NORTH THIRD STREET MILWAUKEE, WISCONSIN		REPORT MADE BY SA [REDACTED]	TYPED BY lmk
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee report of SA [REDACTED] dated 7/17/74.

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b7C

INFORMANTS

MI T-1 is [REDACTED] who was contacted by SA [REDACTED]
[REDACTED] on 9/27/74.b6
b7C
b7DMI T-2 is [REDACTED] who was contacted on 10/15/74 by
SA [REDACTED]

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	NONE		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *EH*
COPIES MADE:SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

- 3 - Bureau (92-5376) (RM)
 1 - USA, Milwaukee
 1 - Chicago Field Office, AIC,
 [REDACTED] (RM)
 ② - Milwaukee (92-169) *lmk*

 SEARCHED INDEXED
 SERIALIZED FILED
b6
b7C

92-169-83

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

 ROUTE TO [REDACTED]
 READ FOR ACCURACY
 MARK INDEXING AND
 INITIAL *[Signature]*
 DATE *10-29-74*

MI 92-169

[redacted]
[redacted]
from [redacted]

[redacted] and its auxiliaries were requested

b7D

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue to determine criminal influence
in captioned organization.

COVER PAGE
B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Chicago Field Office, AIC, [] (RM)

Report of: SA []
Date: October 18, 1974

Office: Milwaukee

Field Office File #: MI 92-169

Bureau File #: 92-5376

Title: HOTEL, MOTEL, RESTAURANT AND
CAFETERIA EMPLOYEES AND
BARTENDERS UNION, LOCAL 122,
723 NORTH THIRD STREET
MILWAUKEE, WISCONSIN

Character: ANTI-RACKETEERING

Synopsis: On 7/30/74, BEN BARWICK was interviewed and supplied background information concerning the Bartenders Union. He further stated that JOHN BALISTRERI, son of FRANK BALISTRERI was employed by the Union for a short time in advisory capacity but had left the Union and now works with his brother, JOSEPH BALISTRERI. Both BALISTRERIs are attorneys. BARWICK stated that BALISTRERI's employment with the Union was not forced upon him. MI T-1 advised on 9/27/74 that PHIL VALLI was still President of the Bartenders Union and BEN BARWICK was still the Vice President. Source also supplied names of other union officers. On 10/15/74, MI T-2 advised that BABY JOE BALISTRERI who is the son of PETER FRANK BALISTRERI and nephew of FRANK PETER BALISTRERI and a former member of the Bartenders Union is now working as a swing shift blackjack dealer at the MGM Casino in Las Vegas, Nevada.

- P -

DETAILS:

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

Post Office Box 90663
Milwaukee, Wisconsin 53202
November 12, 1974

Honorable William J. Mulligan
United States Attorney
Eastern District of Wisconsin
Milwaukee, Wisconsin 53202

b6
b7C
b3 FRCP Rule 6(e)

Dear Mr. Mulligan:

In order to facilitate an official criminal investigation being conducted by this office, we would like to request the issuance of a Federal Grand Jury subpoena for the following information as set forth on the attached page.

This subpoena should be directed to:



Very truly yours,

H. E. Hoxie

HERBERT E. HOXIE,
Special Agent in Charge

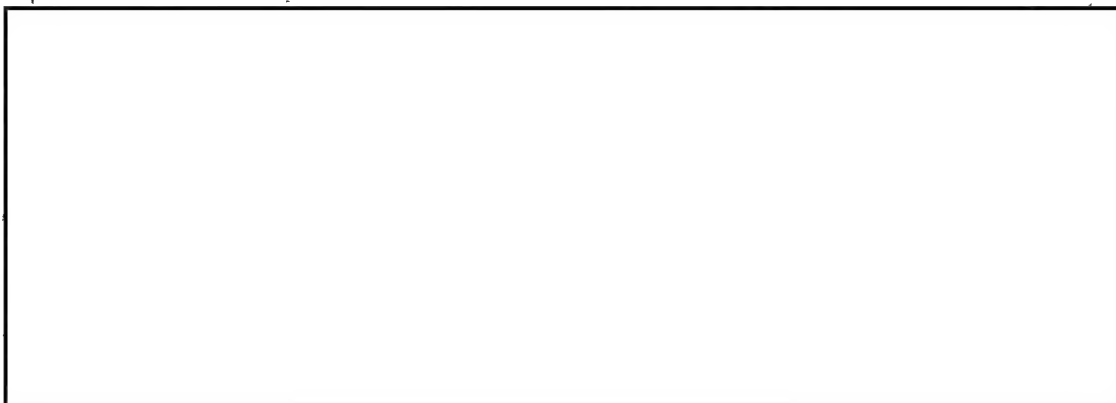
- 1 Addressee
- 2 - Milwaukee
 - ① - 92-169)
 - (1 - 66-2113)

FA:mcn
(3)

92-169-84

SEARCHED INDEXED
SERIALIZED FILED

b3 FRCP Rule 6(e)



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-169) *[Signature]*

DATE: 12/31/74

FROM : SA

b6
b7C

SUBJECT: HOTEL, MOTEL, RESTAURANT AND
CAFETERIA EMPLOYEES AND
BARTENDERS UNION, LOCAL 122,
723 NORTH THIRD STREET
MILWAUKEE, WISCONSIN
AR

OO: MILWAUKEE

On 11/7/74 advised that very few changes have occurred in the present structure of the Bartenders Union of Milwaukee. JOHN BALISTRIERI, son of Milwaukee LCN Boss FRANK BALISTRIERI, is definitely out of the Bartenders Union.

b7D

Recently toll records regarding the telephones have been subpoenaed and outgoing communications regarding these will be sent out via report about 1/15/75.

b3 FRCP, Rule 6(e)

[Handwritten: 2] Milwaukee

ALN/pss
(2)

[Handwritten: pss]



5010-110

92-169-86

SEARCHED	INDEXED
SERIALIZED <i>[initials]</i>	FILED <i>[initials]</i>
JAN 1 1975	
FBI - MILWAUKEE	

[Handwritten: 37]

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/13/75	INVESTIGATIVE PERIOD 11/7/74 - 1/7/75
TITLE OF CASE HOTEL, MOTEL, RESTAURANT AND CAFETERIA EMPLOYEES AND BARTENDERS UNION, LOCAL 122, 723 NORTH THIRD STREET MILWAUKEE, WISCONSIN		REPORT MADE BY SA 	TYPED BY bc
		CHARACTER OF CASE AR	

REFERENCEb6
b7CMilwaukee report of SA dated 10/18/74.

-C-

ADMINISTRATIVE

Investigation in this matter has not resulted in the disclosure of activities conducted by captioned organization which are in violation of Federal statutes. In line with the target approach being utilized by the Milwaukee Division, this matter is being closed; however, informants familiar with this institution continue to be contacted and when information is received which indicates a violation is being committed, this matter will be reopened.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	NONE		
APPROVED <i>[Signature]</i> COPIES MADE						SPECIAL AGENT IN CHARGE	
3- BUREAU (92-5376) (RM) 1- USA, MILWAUKEE 1- CHICAGO FIELD OFFICE, AIC <i>[Signature]</i> 1- (RM) 1- MILWAUKEE (92-169) <i>[Signature]</i> <i>Drapped 1-16-75</i> <i>[Signature]</i>						DO NOT WRITE IN SPACES BELOW	
						Searched <i>[Signature]</i> Indexed <i>[Signature]</i> Filed <i>[Signature]</i>	
Dissemination Record of Attached Report						Notations	
Agency						ROUTE READ FOR ACCURACY MARK INDEXING INITIAL <i>[Signature]</i> DATE <i>[Signature]</i>	
Request Recd.						92-169-817	
Date Fwd.							
How Fwd.							
By							

b6
b7C

MI 92-169

INFORMANTS

MI T-1 is [redacted] who was contacted on 11/7/74 by
SA [redacted]

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b7C
b7D

MI T-2 is [redacted] who was contacted on 12/22/74 by
SA [redacted]

COVER PAGE B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, MILWAUKEE
1- AIC, CHICAGO FIELD OFFICE, [REDACTED] (RM)

Report of: SA [REDACTED]
Date: JANUARY 13, 1975

Office: MILWAUKEE

Field Office File #: MI 92-169

Bureau File #: 92-5376

Title: HOTEL, MOTEL, RESTAURANT AND
CAFETERIA EMPLOYEES AND
BARTENDERS UNION, LOCAL 122,
723 NORTH THIRD STREET
MILWAUKEE, WISCONSIN

Character: ANTI-RACKETEERING

Synopsis: Recent contacts with MI T-1 and MI T-2, who are familiar with activities in the Bartender's Union, indicate that at present there is very little activity at the Union. Contact on 12/15/74 and 1/7/75 with SA [REDACTED] Wisconsin Department of Justice, who advised that his department has no information regarding criminal activities by the Bartender's Union at this time.

-C-

DETAILS:

On November 7, 1974, MI T-1 advised he recently received his Bartender's Union card which he had renewed. He advised that JOHN BALISTRIERI, son of Milwaukee La Cosa Nostra (LCN) Boss, FRANK BALISTRIERI, is definitely out of the Bartender's Union, but MI T-1 did not know why JOHN BALISTRIERI left the Union.

On December 22, 1974, MI T-2 advised in recent contacts with members and officers of the Bartender's Union, he has not received any information regarding any criminal activities at that location or by those individuals.

On December 15, 1974 and January 7, 1975, Special Agent [REDACTED] Wisconsin Department of Justice, Organized Crime Division, who advised his unit is interested in information concerning criminal activities at the Bartender's Union, but has not detected any recently.

- 1* -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11-26-74

b3 FRCP, Rule 6(e)

A subpoena duces tecum was issued on November 14, 1974, by the Clerk of the United States District Court, Eastern District of Wisconsin, Milwaukee, Wisconsin, directed to [REDACTED]

[REDACTED] This subpoena called for the production of telephone company records in Federal Grand Jury on November 20, 1974.

Pursuant to this subpoena, records of [REDACTED] were reviewed and [REDACTED] were obtained for [REDACTED]

b3 FRCP, Rule 6(e)

Interviewed on 11-14-74 at Milwaukee, Wisconsin File # MI 92-169-88

by SA [REDACTED] cmg Date dictated 11-20-74

MI [redacted]
MI 92-169
MI 92-1157
GNM/bap
-1-

b7D

On September 20, 1976, [redacted] advised that PHIL VALLEY of the Bartender's Union is ready to retire and [redacted] will probably take over. FNU [redacted] (phonetic) has had a heart attack and VALLEY is planning on bringing his son (name unknown) to Milwaukee to take [redacted] place. VALLEY's son is with the National Union.

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[redacted] is working very closely with BARWICK and source expects things to start happening as control of the union becomes more solidified. Source believes the first step will be raising the dues then pressure on the smaller places to hire union bartenders and perhaps threats and fires to "bring people around."

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92-169-89

SEARCHED INDEXED
SERIALIZED FILED

FBI - MILWAUKEE

[redacted] [signature]

b6
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-169) (P)

DATE: 11/18/76

FROM : SA [REDACTED]

b6
b7C

SUBJECT: HOTEL, MOTEL, RESTAURANT
AND CAFETERIA EMPLOYEES
AND BARTENDERS UNION,
LOCAL 122
723 N. THIRD STREET
MILWAUKEE, WISCONSIN
AR

OO: Milwaukee

Investigation in captioned matter on 11/17/76, reflects that [REDACTED] of STEVE DI SALVO, is now involved as a business representative of Bartender's Union Local 122 and is perhaps taking over the union.

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b7C

Interview was conducted with [REDACTED] a member of the union, on 11/17/76, and he furnished information re strong-arm tactics by the union. Details re this interview will be forthcoming, as well as a memorandum setting forth possible options for prosecution as recommended by USA WILLIAM J. MULLIGAN.

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In the meantime, however, it is recommended this matter be reopened and assigned to the writer.

CH:mhb
(2)
mhb

[Handwritten signature/initials]

[Handwritten signature/initials]

92-169-90

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 19 1976	
FBI - MILWAUKEE	

[REDACTED]

b6
b7C



1/21/77

AIRTEL

AIR MAIL

TO : SAC, LAS VEGAS (92-2815)
FROM : SAC, MILWAUKEE (183-38) (P)
SUBJECT: DEL CHEMICAL CORPORATION
RICO
OO: MILWAUKEE

Enclosed for Las Vegas are copies of two Milwaukee reports of Special Agent [redacted] dated 12/9/76, and 9/7/76. b6 b7C

For the information of Las Vegas, Milwaukee has been conducting an investigation into the financial demise of the Del Chemical Corporation (DCC). This corporation was developed by ROCCO YOUSE who is well-known to the Las Vegas Division. Through the use of high powered sales techniques during the 60's and early 70's, a highly successful operation was developed. The firm basically was geared to the sale of chemicals to government and public institutions as well as industrial plants. Subsequently, this corporation was subject to an investigation by the Wisconsin Department of Justice due to alleged illegal sales practices. Officers and salesmen of the company were subsequently charged and convicted. Later two of the company's officers, [redacted]

[redacted] and [redacted] were convicted of income tax evasion. Also during this time (1974-1975) [redacted] and his [redacted] became involved in a [redacted] b6 b7C

As the suit progressed, it became apparent that [redacted] would gain control of DCC of Wisconsin as part of the settlement. Many of the company's assets were subsequently transferred to DCC of Las Vegas. During the last part of the negotiations of the divorce, [redacted] was incarcerated in federal prison on the income tax charge.

2 - Las Vegas (enc. 2)

3 - Milwaukee

2 - 183-38

① - 92-169

ALN/mb
(5) mb

92-69-91

MI 183-38

b6
b7C

DCC, at that time, was being run by [redacted] activities are further described by [redacted] on pages 14, 15, and 16 of enclosed report dated 12/9/76.

In December, 1975, the Waukesha, Wisconsin, County Sheriff's Office sealed the DCC warehouse and offices due to petitions signed by creditors of the company. In March of 1976 DCC went into involuntary bankruptcy.

During the last six months of the company's activities, [redacted] had gained control of the company and was [redacted] She had made her sons [redacted] nominal officers. She had also brought in LCN CAPO [redacted] to assist her.

b6
b7C

When the above situation developed, Milwaukee instituted an investigation, the thrust of which was to determine if [redacted] was involved in any violation of federal bankruptcy statutes, while serving as Comptroller of DCC. The investigation has not thus far revealed any such information.

b6
b7C

The investigation did reflect that [redacted] when she moved out of Wisconsin, took out her paintings and other furniture from her residence which were technically the property of DCC. She also removed extensive amounts of funds from the company's bank accounts and deposited them into her own between November, 1975, and March, 1976. Her son [redacted] furthermore went into the factory and removed chemicals which he subsequently sold to [redacted] a competing chemical company. Payments were made by [redacted] directly to [redacted] for these chemicals. Further specifics regarding the above circumstances are contained in enclosed reports.

b6
b7C

On 1/13/77, AUSA [redacted] declined prosecution of JEAN YOUSE for the above activities.

b6
b7C

Therefore, Milwaukee would like to have [redacted] interviewed at this time to determine if she could supply information concerning illegal activities by [redacted] while at DCC.

b6
b7C

MI 183-38

Some of the areas which should be covered during this interview are:

1. A detailed statement by [] as to why DCC financially collapsed. b6 b7C
2. Whether or not [] feels that there were any efforts by officers of DCC to illegally hide the assets of the company. b6 b7C
3. The facts surrounding DCC attempts to borrow large sums of money from different money raising concerns (see pages 33, 34, 35, 36, and 37 of report dated 9/7/76).
4. Why [] came to work for DCC, if he fulfilled his obligations to the company, and if [] has any knowledge of any efforts by [] to convert DCC's assets to his own use. b6 b7C
5. The present whereabouts of [] sons [] b6 b7C
6. The whereabouts of the office furniture removed from the DCC offices prior to the involuntary bankruptcy.

The major purpose of the interview is to determine if [] was involved in any illegal activities at DCC. It is believed that [] can be located at the []

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date April 13, 1965

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6
b7C
b7D

[Redacted]

The above information is confidential and can be
obtained only through issuance of a subpoena duces tecum to

[Redacted]

[Redacted]

b6
b7C
b7D

On 4-5-65 at Pompano Beach, Florida File # Miami 92-1532-5
Milwaukee 92-169
by SA RICHARD B. STULL:mes Date dictated 4-7-65

Memorandum

TO : SAC, MILWAUKEE (92-169)

DATE:

FROM : SAC, MIAMI (92-1532) (RUC)

☒ RUCSUBJECT: HOTEL, MOTEL, RESTAURANT &
CAFETERIA EMPLOYEES &☒ File Destruction Program~~BARTENDERS UNION, LOCAL 122,~~

723 NORTH THIRD STREET,

MILWAUKEE, WISCONSIN;

AR

(OO: MILWAUKEE)

Enclosed are 2 items.

These items are forwarded your office since:

☐ All logical investigation completed in this Division☒ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

2 FD-302s *AL*
 Lab Reports
 Fingerprint Reports
 1A Exhibits

Enc. 2

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES

92-169-94

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